

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821861

FILED
Jan 21, 2005
Secretary of State

Entity Name: COLONIAL OIL INDUSTRIES INC

Current Principal Place of Business:

101 NORTH LATHROP AVENUE
SAVANNAH, GA 31415 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 576
SAVANNAH, GA 314020576 US

New Mailing Address:

FEI Number: 58-0524236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KEITH
1301 RIVER PLACE BOULEVARD
SUITE 2646
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BROWN, FRANCIS A
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: VD () Delete
Name: BAKER, WILLIAM A JR.
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: VD () Delete
Name: MCNEAR, STEVE M
Address: THREE RIVERWAY, SUITE 2000
City-St-Zip: HOUSTON, TX 77056 US

Title: PD () Delete
Name: DEMERE, ROBERT H JR.
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: VSD () Delete
Name: PARK, A. JOE III
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS A. BROWN

VD

01/21/2005

Electronic Signature of Signing Officer or Director

Date