2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM **DOCUMENT # 826320 Secretary of State** 1. Entity Name **AUTRY PETROLEUM COMPANY** Principal Place of Business Mailing Address 211 INDUSTRIAL BLVD. THOMASVILLE GA 31792-6344 211 INDUSTRIAL BLVD. THOMASVILLE GA 31792-6344 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-1075014 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2548 BLAIRSTONE PINES DRIVE TALLAHASSEE FL 32308 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **AST** ☐ Delete TULLE Change ☐ Addition NAME TYUS, BECKI W. NAME 216 MAIN ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CAMILLA GA 31730 CHY-ST-7/P H00000240604 DSVP THILE Delete 111t F 02/24/05-80013-01 P Change in Addition AUTRY, J. LYNN NAME NAME STREET ADDRESS 605 MOULTRIE ROAD STREET ADDRESS CITY-ST-ZIF CAMILLA GA 31730 C117-ST-7IP TITLE ☐ Delete HILE Change Addition AUTRY, DANIEL E JR. STREET ADDRESS 121 ROBIN HOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP THOMASVILLE GA 31792 TITLE 11716 Delete Change Addition DRAFFIN & TUCKER (CPA) NAME NAME 2617 GILLIONVILLE RD CTREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY GA 31702 CITY-ST-ZIP TITLE ☐ Defete [] Change Addition TYSON, WILLIAM F., JR. NAME NAME 76 EAST BROAD STREET STREET ADDRESS STREET ADDRESS CAMILLA GA 31730 CUTY ST-ZIP CITY-ST-ZIP PD RULE Change Addition ☐ Delete DUE AUTRY, DANIEL E. NAME NAME 121 IMPERIAL DRIVE STREET ADDRESS STREET ADDRESS THOMASVILLE GA 31792 CITY-ST-ZIP CITY+ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED