2005 FOR PROFIT CORPORATION

Apr 18, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT #847651** 1. Entity Name R.K. ALLEN OIL CO., INC. Principal Place of Business Mailing Address **P.O. DRAWER 456** P.O. DRAWER 456 TALLADEGA, AL 35161 US TALLADEGA, AL 35161 US 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-0787538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be H00000313354 Trust Fund Contribution. 04/18/05-80118-013 150**.0**0 10. OFFICERS AND DIRECTORS TITLE NAME ALLEN, RK SR. STREET ADDRESS 503 E. BATTLE STREET CITY-ST-ZIP TALLADEGA, AL ST DITLE NAME ALLEN, PEGGY H STREET ADDRESS 503 E, BATTLE STREET CITY-ST-ZIP TALLADEGA, AL TITLE ALLEN, KEN JR. STREET ADDRESS **503 E. BATTLE STREET** DO NOT WRITE CITY-ST-ZIP TALLADEGA, AL IN THIS SPACE TITLE MARTIN, JANET A STREET ADDRESS 503 E. BATTLE STREET CITY-ST-ZIP TALLADEGA, AL TITLE HUDDLESTON, JAMES D SR. STREET ADDRESS 384 ALICIA AVENUE TALLADEGA, AL CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

FILED