2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001277

Entity Name: RELIANCE PETROLEUM COMPANY, LTD.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3501 S.W. CORPORATE PARKWAY PALM CITY, FL 349908150 US

Current Mailing Address: New Mailing Address:

3501 S.W. CORPORATE PARKWAY PALM CITY, FL 349908150 US

FEI Number: 65-0681571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCINTYRE, WILLIAM C ESQ. 3501 S.W. CORPORATE PARKWAY PALM CITY, FL 349908150 US

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

Capital Contributions as Shown on record: 10.000.000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F93000005298

Name: RELIANCE PETROLEUM COMPANY, INC.

 Address:
 3501 S.W. CORPORATE PARKWAY
 Address:

 City-St-Zip:
 PALM CITY, FL 349908150 US
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JESSE G. OAKLEY, III AT 04/21/2005