

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002601

Entity Name: BOEL LIMITED

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

% TATE OIL CO., INC.
P.O. BOX 38
CRESTVIEW, FL 32536

New Principal Place of Business:

% TATE OIL CO., INC.
806 HIGHWAY 90 WEST
CRESTVIEW, FL 32536

Current Mailing Address:

% TATE OIL CO., INC.
P.O. BOX 38
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3544570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ.
HINES & ASSOCIATES, P.A.
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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

Capital Contributions as Shown on record: 5,000,000.00

Amount of Capital Contributions in Florida to date: 5,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: B & E INVESTMENTS, LLC

Address: 2767 PHIL TYNER RD.

City-St-Zip: CRESTVIEW, FL 32536

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 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: ROBERT E. TATE

Electronic Signature of Signing General Partner

04/01/2004

Date