

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005678

FILED
Jan 04, 2005
Secretary of State

Entity Name: JACKSON OIL PRODUCTS COMPANY

Current Principal Place of Business:

980 BIERDERMAN ROAD
JACKSON, MS 39208

New Principal Place of Business:

Current Mailing Address:

PO BOX 5568
PEARL, MS 39288

New Mailing Address:

FEI Number: 64-0321850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: WELCHER, F. ANDREW
Address: 1064 GOFF FALLS RD
City-St-Zip: MANCHESTER, NH 03103

Title: VO () Delete
Name: COFFEY, ROBERT
Address: 1064 GOFF FALLS RD
City-St-Zip: MANCHESTER, NH 03103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VO (X) Change () Addition
Name: SPOOR, MIKE
Address: 1064 GOFF FALLS RD
City-St-Zip: MANCHESTER, NH 03103

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: MICKEY W. CRANE

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date