2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # F01000002381 FREEDOM OIL COMPANY Principal Place of Business Mailing Address 814 W CHESTNUT ST PO BOX 3697 BLOOMINGTON, IL 61702-3697 BLOOMINGTON, IL 61702-3697 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1408472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ... Added to Fees OFFICERS AND DIRECTORS 10. ππε OWENS, A. MICHAEL NAME U00000028401 STREET ADDRESS 3 LONDON CT. 02/04/04-80025-023 150.00 CITY-ST-ZIP BLOOMINGTON, IL TITI F VD MELCHER, JUDY NAME STREET ADDRESS 48 BROOKSHIRE GREEN CITY-ST-7IP BLOOMINGTON, IL STD TITLE OWENS, SUZANNE STREET ADDRESS 106 CAMELOT DRIVE DO NOT WRITE CATY-ST-ZIP BLOOMINGTON, IL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: _