

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004773

FILED
Apr 19, 2004
Secretary of State

Entity Name: IRVING OIL TERMINALS INC.

Current Principal Place of Business:

700 MAINE AVE
BANGOR, ME 04401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 401
BANGOR, ME 044020401

New Mailing Address:

FEI Number: 04-3430664 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: MONKHOUSE, BRYAN
Address: 10 SYDNEY STREET
City-St-Zip: ST. JOHN NB, CA E2L4K1

Title: T () Delete
Name: BREER, DANIEL T
Address: 24 CHERRYWOOD DR
City-St-Zip: DOVER, NH 03820

Title: S () Delete
Name: GLASSBERG, DAVID
Address: 50 GREAT POND DR
City-St-Zip: BOXFORD, MA 01921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: BREEN, DANIEL T
Address: 24 CHERRYWOOD DR
City-St-Zip: DOVER, NH 03820

Title: () Change () Addition
Name:
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 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: DANIEL T BREEN

T

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date