

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004810

FILED
Jul 02, 2004
Secretary of State

Entity Name: PETROFERM CONTRACT SERVICES INC.

Current Principal Place of Business:

3 WASHINGTON WAY
FRANKLIN, KY 42134

New Principal Place of Business:

Current Mailing Address:

3 WASHINGTON WAY
FRANKLIN, KY 42134

New Mailing Address:

FEI Number: 36-4532154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOK, WILLIAM J
Address: 3 WASHINGTON WAY
City-St-Zip: FRANKLIN, KY 42134

Title: T () Delete
Name: ZORN, DAVID S
Address: 2416 LYNNDALE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: HACKNEY, ELIZABETH M
Address: 2416 LYNNDALE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: AS () Delete
Name: BROWN, DAVID L
Address: 2416 LYNNDALE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: MONAGHAN, MICHAEL O
Address: 2416 LYNNDALE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: PFOUNTZ, JOSEPH E
Address: 2416 LYNNDALE ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON, GREGORY E
Address: 3 WASHINGTON WAY
City-St-Zip: FRANKLIN, KY 42134

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

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

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

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

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: DAVID S. ZORN

T

07/02/2004

Electronic Signature of Signing Officer or Director

Date