

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005298

FILED
Apr 21, 2005
Secretary of State

Entity Name: RELIANCE PETROLEUM COMPANY, INC.

Current Principal Place of Business:

3501 SW CORPORATE PKWY
PALM CITY, FL 349908150 US

New Principal Place of Business:

Current Mailing Address:

3501 SW CORPORATE PKWY
PALM CITY, FL 349908150 US

New Mailing Address:

FEI Number: 73-1336262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, WILLIAM C
3501 SW CORPORATE PARKWAY
PALM CITY, FL 349908150 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: AT () Delete
Name: OAKLEY, JESSE G III
Address: 3501 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 349908150 US

Title: PD () Delete
Name: ANDERSON, GEORGE D
Address: 3010 S PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VPD () Delete
Name: CORNELIUS, DAVID T
Address: 17450 THUNDER ROAD
City-St-Zip: JUPITER, FL 33478 US

Title: VPDT () Delete
Name: ROLAND, RONALD D
Address: 3501 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 349908150 US

Title: S () Delete
Name: ROLAND, RONALD D
Address: 3501 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 349908150 US

Title: VPD () Delete
Name: BENNETT, JOHN E
Address: 3501 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 349908150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: JESSE G. OAKLEY, III

AT

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date