2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # F96000005303 **Secretary of State** 1. Entity Name KEITH BENNETT OIL COMPANY, INC. Mailing Address Principal Place of Business 1311 STATE ST P.O. BOX 122 WAYCROSS GA 31501 WAYCROSS GA 31502 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEi Number 58-2258693 Not Applicable Zia Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENNETT, H. CRAIG Street Address (P.O. Box Number is Not Acceptable) 1815 ATLANTIC PL. AMELIA ISLAND FL 32034 City Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPD ☐ Change Addition THE Delete U00000133202 TITLE BENNETT, KEITH L MAME NAME 01/25/05-80051-013 150.00 OTREE FADDRESS CYREET ADDRESS 2019 CONWAY DR. CHY-ST-ZIP WAYCROSS GA 31501 011 Y - ST - 20P Change Addition ☐ Delete THE NAME BENNETT, HAROLD C STREET ADDRESS STREET ADDRESS 2543 LAWTON RD. CHY-ST-ZIP CITY-ST-ZIP MERSHON GA 31551 Change ☐ Addition Delete THEE NAME NAME BENNETT, MARY W CIREET ADDRESS STREET ADDRESS 2543 LAWTON RD. CITY - ST - ZIP MERSHON GA 31551 CHY-ST-ZIP ☐ Delete ☐ Change Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition Delete HILE HILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition Delete Till F HILL NAME NAME STREET ADDRESS STREET ADDRESS CitY-St-2(P CITY ST ZIP

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

FILED

1-21-05 912-283-8608