2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED Q

FILED **ANNUAL REPORT** Jan 14, 2005 08:00 AM DOCUMENT # F98000002398 Secretary of State 1. Entity Name GRIGGS OIL COMPANY, INC. Principal Place of Business Mailing Address 1101 13TH STREET 1101 13TH STREET PHENIX CITY, AL 36867 PHENIX CITY, AL 36867 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1190026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GERDE, JERRY DO_NOT WRITE 239 E. 4TH STREET --PANAMA CITY, FL 32401 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 end tille if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITEE GRIGGS, SEABRON M JR NAME STREET ADDRESS 32 NORTH HAVEN ROAD CITY-ST-ZIP **SEALE, AL 36875** — VOOODO180608 01/14/05-80012-015 150.00 TITLE GRIGGS, JOHN E NAME STREET ADDRESS 80 NORTH HAVEN ROAD CITY-ST-7IP SEALE, AL 36875 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 life impowered.

GRIGGS, JR. 1/11/05