2005 FOR PROFIT CORPORATION

FILED AM

| ANNUAL REPORT | | | | Feb 02, 2005 08:00 A |
|---|---|--|---------------|---|
| DOCUMENT # F9800006869 1. Entity Name | | | | Secretary of State |
| | O ENERGY, INC. | | | |
| Principal Plac | e of Business | Mailing Address | <u></u> | |
| P.O. BOX 11 SLOCOMB, A | | P.O. BOX 1178 SLOCOMB, AL 36375 | | * 1820/00 1/18 TZ/01 18/17 88/1/ 00/1/ 00/1/ 00/1/ 00/1/ 00/1/ 00/1/ 0/1/ 0/1/ 0/1/ 0/1/ 0/1/ |
| | | | · | |
| DO NOT WRITE IN THIS SPAC | | | CE | 01282005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For |
| | | | — | 63-1075276 Not Applicable |
| L | | <u></u> | | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | | |
| FORSTER, GARY A ESQ. POHL & SHORT, P.A. | | | | DO NOT WRITE |
| 280 W. CANTON AVE., STE. 410 WINTER PARK, FL 32789 | | | 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 and fille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE OATE | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees | | | | |
| TITLE | OFFICERS AND DI | RECTORS | | |
| NAME STREET ADDRESS CITY-ST-ZIP | MURPHY, JAMES D RT. 3, NEW HINSON RD. SLOCOMB, AL 36375 | | | Unncon210925 - 02/02/05-80098-017 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CS - WANDA L MURPHY, WANDA L RT. 3, NEW HINSON RD. SLOCOMB, AL 36375 | | | |
| TITLE | <u> </u> | | , -,' | |
| NAME STREET ADDRESS CITY-ST-ZIP | | and the second s | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS 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 aper 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 truese 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 the address with all other like empowered.

SIGNATURE:

Jan. 31, 2005 334-886-3145