

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38578

Entity Name: TAYLOR OIL CO., INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

900 S VERONA AVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

PO BOX 267
AVON PARK, FL 33826

New Mailing Address:

FEI Number: 59-2418722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CHARLES W. JR.
900 S. VERONA AVE.
AVON PARK, FL 33825 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: D () Delete
Name: TAYLOR, C WAYNE,
Address: 814 NW LAKEVIEW DR
City-St-Zip: SEBRING, FL 00000, 33870

Title: DV () Delete
Name: TAYLOR, DOROTHY J,
Address: 814 NW LAKEVIEW DR
City-St-Zip: SEBRING, FL 00000, 33870

Title: DPT () Delete
Name: TAYLOR, CHARLES W. JR.
Address: 4611 BUNKER DR
City-St-Zip: SEBRING, FL 33872

Title: S () Delete
Name: HOLLY E. TAYLOR,
Address: 4611 BUNKER DR
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, C. WAYNE
Address: 3740 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: DV (X) Change () Addition
Name: TAYLOR, DOROTHY J
Address: 3740 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

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

Title: S (X) Change () Addition
Name: TAYLOR, HOLLY E
Address: 4611 BUNKER DR
City-St-Zip: SEBRING, FL 33872

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: CHARLES W. TAYLOR, JR.

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

_____ Date