2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # J79801 1. Entity Name STEPHENS GAS SERVICE, INC. Principal Place of Business Mailing Address % ROBERT J. STEPHENS % ROBERT J. STEPHENS 5312 US 27 S 5312 US 27 S SEBRING, FL 33870 SEBRING, FL 33870 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2852462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STEPHENS, ROBERT J. DO NOT WRITE 5312 US 27 S SEBRING, FL 33870 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. (NOTE Registored Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVD TITLE STEPHENS, ROBERT J. NAME 5312 US 27 S STREET ADDRESS CITY-ST-ZIP SEBRING, FL TITLE U00000323471 NAME STEPHENS, MARY B. 04/22/05-80056-007 150.00 STREET ADDRESS 5312 US 27 S CITY-ST-ZIP SEBRING, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.