2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2004 08:00 AM Secretary of State

AITHUAL ILL OIL				
Mailing Address 1150 CLEVELAND STREET SUITE 301 CLEARWATER, FL 33755	US			
	Mailing Address 1150 CLEVELAND STREET SUITE 301			

Principal Place of Business 1150 CLEVELAND STREET SUITE 301 CLEARWATER, FL 33755 US	Mailing Address 1150 CLEVELAND STREET SUITE 301 CLEARWATER, FL 33755	us		
DO NOT WRITE		CE	01062004 No Chg-P CR2E034 (10/03) 4. FEI Number	
FOOTE, SALLY H. 1150 CLEVELAND STREET SUITE 301 CLEARWATER, FL 33755	t Registered Agent		DO NOT WRITE IN THIS SPACE	
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 title if applicable (NOTE Registered Agent algunature required when reinstailing) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550	9. Election Campaign Fina Trust Fund Contribution		5.00 May Be Ided to Fees 33/02/04-80009-011 [50.00	
TITLE DP NAME THOMPSON, DENNIS P. SIRET ADDRESS 1150 CLEVELAND ST 301 CLEARWATER, FL	DIRECTORS			
TITLE DVST NAME FOOTE, SALLY H. STREET ADDRESS 1150 CLEVELAND ST 301 CLEARWATER, FL				
TITLE NAME SIREET ADDRESS CITY-ST-ZIP			DO NOT WRITE	
TITLE HAME STREET ADDRESS CITY-ST-ZIP		<u> </u>	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Section 119.07(3)(i). Florida Statutes, I further certily that the information	

Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(f). 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 frustee 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: