2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 15, 2005 08:00 AM Secretary of State

	AMIONE INT. OIL		
1. Entity Nam	MENT # L01000003264		Secretary of State
Principal Place of Business Mailing Address 700 MIRROR TERRACE NW, APT. 210 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent			04052005 No Chg-LLC CR2E083 (10/03) 4. FEI Number
WATSON, EDNA JANÉ 700 MIRROR TERRACE NW, APT. 210 WINTER HAVEN, FL 33881			DO NOT WRITE 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 private name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE			
Filing Fee is \$50.00 Due by May 1, 2005			
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGR WATSON, WILLIAM C 603 6TH STREET NW WINTER HAVEN, FL 33881 MGR WATSON, EDNA JANE 700 MIRROR TERRACE NW, APT. 210 WINTER HAVEN, FL 33881		U00000307375 04/15/05-80052-003 50.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE			DO NOT WRITE IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			