

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66051

Entity Name: SEMINOLE OIL COMPANY, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

C/O BETTY FINCH
36 HICKORY STREET
FREEPORT, FL 32439 US

Current Mailing Address:

C/O BETTY FINCH
36 HICKORY STREET
FREEPORT, FL 32439 US

FEI Number: 59-3002062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, BETTY J
36 HICKORY ST.
FREEPORT, FL 32439 US

New Principal Place of Business:

C/O BETTY FINCH
2666 MILTON STREET
COTTONDALE, FL 32431 US

New Mailing Address:

C/O BETTY FINCH
2666 MILTON STREET
COTTONDALE, FL 32431 US

Name and Address of New Registered Agent:

FINCH, BETTY J
2666 MILTON STREET
COTTONDALE, FL 32431 US

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: BETTY J. FINCH

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: FINCH, BETTY JEAN,
Address: 36 HICKORY STREET
City-St-Zip: FREEPORT, FL 32439

Title: T () Delete
Name: FINCH, BETTY JEAN,
Address: 36 HICKORY STREET
City-St-Zip: FREEPORT, FL 32439

Title: DP () Delete
Name: FINCH, LESLIE R.,
Address: 36 HICKORY STREET
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: FINCH, BETTY JEAN,
Address: 2666 MILTON STREET
City-St-Zip: COTTONDALE, FL 32431

Title: T (X) Change () Addition
Name: FINCH, BETTY JEAN,
Address: 2666 MILTON STREET
City-St-Zip: COTTONDALE, FL 32431

Title: DP (X) Change () Addition
Name: FINCH, LESLIE R.,
Address: 2666 MILTON STREET
City-St-Zip: COTTONDALE, FL 32431

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: BETTY J FINCH

T

03/31/2005

Electronic Signature of Signing Officer or Director

Date