2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88772

Entity Name: T-GILL FUELS, INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2103 W HERMAN ST

PENSACOLA, FL 325054253 US

Current Mailing Address: New Mailing Address:

P.O. BOX 17026

PENSACOLA, FL 325227026

FEI Number: 59-3025395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THREADGILL GREGORY E

2103 W HERMAN STREET

PENSACOLA, FL 32505 US

THREADGILL, EDWIN G

2103 W HERMAN STREET

PENSACOLA, FL 32505 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: GREG THREADGILL 01/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 THREADGILL, EDWIN G.,
 Name:

 Address:
 2103 W HERMAN ST
 Address:

 City-St-Zip:
 PENSACOLA, FL 32505
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MEENEN, JOEE,
 Name:
 MEENEN, JOEL,

 Address:
 2103 W HERMAN ST
 Address:
 2103 W HERMAN ST

City-St-Zip: PENSACOLA, FL 325054253 US City-St-Zip: PENSACOLA, FL 325054253 US

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: GREG THREADGILL CEO 01/12/2004