

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008394

FILED  
Mar 09, 2005  
Secretary of State

Entity Name: R&M OIL & GAS COMPANY, INC.

## Current Principal Place of Business:

328 GREEN ACRES DRIVE  
DEFUNIAK SPRINGS, FL 32435

## New Principal Place of Business:

141 N JOHN SIMS PKWY  
VALPARAISO, FL 32580

## Current Mailing Address:

328 GREEN ACRES DRIVE  
DEFUNIAK SPRINGS, FL 32435

## New Mailing Address:

141 N JOHN SIMS PKWY  
VALPARAISO, FL 32580

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, ROCK  
328 GREEN ACRES DRIVE  
DEFUNIAK SPRINGS, FL 32435 US

## Name and Address of New Registered Agent:

WRIGHT, ROCK  
141 N JOHN SIMS PKWY  
VALPARAISO, FL 32580 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WRIGHT, ROCK  
Address: 328 GREEN ACRES DRIVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D ( ) Delete  
Name: WILLINGHAM, MATTHEW J  
Address: 195J JOHN SIMS PARKWAY  
City-St-Zip: VALPARAISO, FL 32580

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WRIGHT, ROCK  
Address: 141 N JOHN SIMS PKWY  
City-St-Zip: VALPARAISO, FL 32580

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM ROCK WRIGHT

D

03/09/2005

Electronic Signature of Signing Officer or Director

Date