2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an a

SIGNATURE: X

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000021148 1. Entity Name BIG ÓAKS CONVENIENCE STORE, INC. Principal Place of Business_ Mailing Address 9414 SPRING HILLDRIVE 9414 SPRING HILLDRIVE SPRING HILL, FL 34608 SPRING HILL, FL 34608 04052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3710245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROETMAN, THOMAS DO NOT WRITE 9414 SPRING HILLDRIVE SPRING HILL, FL 34608 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ROETMAN, THOMAS NAME STREET ADDRESS 9414 SPRING HILLDRIVE CITY-ST-ZIP SPRING HILL, FL 34608 11000000304381 TITLE 04/14/05-80040-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 of 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #