

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034833

FILED
Jan 11, 2005
Secretary of State

Entity Name: LAND O'LAKES OIL & GAS, INC.

Current Principal Place of Business:

4109 LAND O' LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2701 NORTH ROCKY POINT DRIVE
525
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3713008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMATAKIS, P.A.
2701 NORTH ROCKY POINT DRIVE
525
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JAKHOTIA, DEEPAK
Address: 3105 W. WATERS AVE., STE 315
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: PATEL, SANDIP I ESQ
Address: 3105 W. WATERS AVE., STE 315
City-St-Zip: TAMPA, FL 33614

Title: P () Delete
Name: JAKHOTIA, RAMCHANDRA
Address: 15334 WINDING CREEK DR.
City-St-Zip: TAMPA, FL 33613

Title: T () Delete
Name: PATEL, SANDIP I
Address: 3105 W. WATERS AVE., STE 315
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TAMA (X) Change () Addition
Name: JAKHOTIA, DEEPAK
Address: 15334 WINDING CREEK DR
City-St-Zip: TAMPA, FL 33613

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

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

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: JAKHOTIA RAMCHANDRA

P

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date