

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115575

Entity Name: GARRON OIL, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

3149 HASSI POINT  
LONGWOOD, FL 32779

## New Principal Place of Business:

2464 S SANFORD AV  
SANFORD, FL 32771

## Current Mailing Address:

3149 HASSI POINT  
LONGWOOD, FL 32779

## New Mailing Address:

2464 S SANFORD AV  
SANFORD, FL 32771

FEI Number: 59-3758592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGATE, GARY W  
3149 HASSI POINT  
LONGWOOD, FL 32779

## Name and Address of New Registered Agent:

HOWARD, VINCENT T  
2464 S SANFORD AV  
SANFORD, FL 32771

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: VINCENT HOWARD

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEGATE, GARY W  
Address: 3149 HASSI POINT  
City-St-Zip: LONGWOOD, FL 32779

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEGATE, GARY W  
Address: 424 BLOUNT AV  
City-St-Zip: KNOXVILLE, TN 37920

Title: D ( ) Change (X) Addition  
Name: DUNCAN, RONALD  
Address: 9646 BRUNSWICK DR  
City-St-Zip: BRENTWOOD, TN 37027

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: GARY W LEGATE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date