2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 03, 2005 08:00 AM **DOCUMENT # P01024** Secretary of State 1. Entity Name REB OIL INC. Principal Place of Business Mailing Address PO BOX 3210 728 N. FEDERAL HWY. STUART, FL 34995 US P.O. BOX 3120 STUART, FL 34995 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1054976 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MCCRAVY, DANIEL 728 N FEDERAL HWY STUART, FL 34994 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 regulaed when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCRAVY, DANIEL NAME 728 N FEDERAL HWY STREET ADDRESS U00000212646 CITY-ST-ZIP STUART, FL n2/n3/05-80038-010 150.00 TITLE SCHUTZ, ROBERT C NAME STREET ADDRESS 728 N FEDERAL HWY CITY-ST-ZIP STUART, FL DT TITLE JOHNS, LEE NAME 728 N. FEDERAL HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STUART, FL 34995 IN THIS SPACE TITLE MCCRAVY, DANIEL W. STREET ADDRESS 728 N FEDERAL HWY CITY-ST-ZIP STUART, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS

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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver postrustee 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