2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 07-19-2004 90117 001 ***150.00 **DOCUMENT # P12218** 07-19-2004 90117 002 ***400.00 1. Entity Name SUHOCO INCORPORATED Principal Place of Business Mailing Address 66430230 CORPORATION TRUST CORPORATION TRUST 1209 ORANGE STREET 1209 ORANGE STREET WILMINGTON, DE 19801 WILMINGTON, DE 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 51-0206710 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEMS 1200 S PINE ISLAND RD PLANTATION, FL 33324 8. The above named entity submits this statement for the purpose of changing its registered office or ered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р TITLE Delete Addition TITLE ☐ Change NAME HAYDEN, DONALD C NAME 3420 NW SUGARHILL AVE STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP VP . TITLE Delete TITLE ☐ Change Addition HAYDEN, AGNES R NAME NAME 3420 NE SUGARHILL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BCH, FL 34957 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME RICE, HOWARD NAME STREET ADDRESS 451 ST MORITZ DR STREET ADDRESS CITY+ST-ZIP HENDERSON, NV 89012 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition

12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachment with an address, with all other like ampowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST - ZIP

nward TRice, 7-15-08

FILED Jul 19, 2004 8:00 am