2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P31929** 1. Entity Name PLANTATION PETROLEUM, INC. OF GEORGIA Principal Place of Business Mailing Address 403 SMITH AVENUE P.O. BOX 146 THOMASVILLE, GA 31792 US THOMASVILLE, GA 31799 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1908691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERCER, FRANK DO NOTOWRITE:: **3750.00 3658 DWIGHT DAVIS DRIVE TALLAHASSEE, FL 32312 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 fille if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 04/04/05-80068-001 150.00 10. OFFICERS AND DIRECTORS PCD TITLE LEWIS, MONTY NAME STREET ADDRESS P.O. BOX 1694 (N/A) CITY-ST-ZIP THOMASVILLE, GA SD TITLE SETLIFF, DONNA NAME STREET ADDRESS 105 MAGGIE DR. CITY-ST-ZIP THOMASVILLE, GA 31792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ICER OR DIRECTOR