

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38500

FILED
Jan 13, 2004
Secretary of State

Entity Name: MCLURE OIL COMPANY, INC.

Current Principal Place of Business:

2394 MT VERNON RD
STE 220
DUNWOODY, GA 30338 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 920759
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-1666129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, JACK M
6530 SAN ISLES CIR
PONTE VEDRA BEACH, FL 32082 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: DVC () Delete
Name: MCLURE, JANIE,
Address: 10715 CENTENNIAL DR
City-St-Zip: ALPHARETTA, GA

Title: P () Delete
Name: MCLURE, JANIE,
Address: 10715 CENTENNIAL DR
City-St-Zip: ALPHARETTA, GA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: SEWELL, PEGGY
Address: 505 HESTER DR
City-St-Zip: CUMMING, GA 30040 US

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: JANIE S MCLURE

CEO

01/13/2004

Electronic Signature of Signing Officer or Director

Date