2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan-22, 2004 08:00 AM DOCUMENT # P9400000358 **Secretary of State** FILLUP OIL COMPANY, INC. Principal Place of Business Mailing Address 8494 NAVARRE PKWY 8494 NAVARRE PKWY NAVARRE, FL 32566 NAVARRE, FL 32566 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3218545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTON, GARRETT W DO NOT WRITE 17 S PALAFOX ST SHITE 394 IN THIS SPACE PENSACOLA, FL 32501 3. 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: Pregistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mi PULLUM, WILLIAM A HALIE 8494 NAVARRE PARKWAY STREET ADDRESS 000000010233 01/22/04-80023-015 150.00 CITY-ST-78P NAVARRE, FL 32566 3133LE WALTON, GARRETT W NAM STREET ADDRESS 17 SOUTH PALAFOX PLACE STE 394 CITY-ST-ZIP PENSACOLA, FL 32501 VP **XXXLE** BAKER, RICHARD R NAME STREET ADDRESS 17 SOUTH PALAFOX PL STE 394 DO NOT WRITE PENSACOLA, FL 32501 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS SITY-ST-ZIP TITLE

12. If 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:

STREET ADDRESS CHY-SI-UP FILE NAME STREET ADDRESS CHY-SI-UP

William A. Rullum

1-20-04

FILED

850-939-2363