

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1042

DOCUMENT # P94000005651

1. Entity Name

OIL EXCHANGE, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 NOV 21 AM 10:28

Principal Place of Business

10675 S. US HWY 1  
PORT ST. LUCIE FL 34952

Mailing Address

10675 S. US HWY 1  
PORT ST. LUCIE FL 34952

REINSTATEMENT 05



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

2nd MOORE

CR2E034 (5/05)

4. FEI Number

65-0458351

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

BIRTH, JONATHAN  
10675 S. US HWY 1  
PORT ST. LUCIE FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 required when reinstating)

DATE

FILE NOW!! FEE IS \$550.00

DUE BY September 7, 2005

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VPD ☐ Delete  
NAME BIRTH, SANDRA  
STREET ADDRESS 2042 SW GAILWOOD STREET  
CITY-ST-ZIP PORT ST. LUCIE FL 34987

TITLE PCD ☐ Delete  
NAME BIRTH, JONATHAN  
STREET ADDRESS 2042 SW GAILWOOD STREET  
CITY-ST-ZIP PORT ST. LUCIE FL 34987

TITLE STD ☐ Delete  
NAME BIRTH, DAVID A  
STREET ADDRESS 2042 SW GAILWOOD STREET  
CITY-ST-ZIP PORT ST. LUCIE FL 34987

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
100061604431  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 empowered.

SIGNATURE:

*[Signature]*

11/1/05

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**OIL EXCHANGE, INC.**  
**10675 S. U.S. Highway 1**  
**Port St Lucie, FL 34952**

November 18, 2005

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314-6327

RE: Document #P94000005651

Dear Sir or Madam:

I am responding to your Notice of Administrative Dissolution or Revocation.

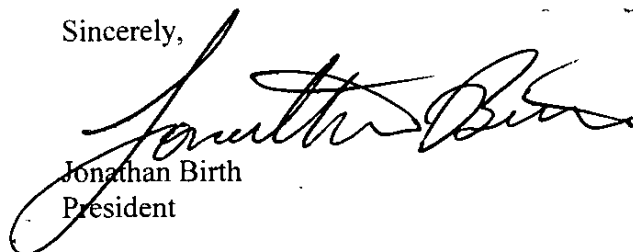
To the best of my knowledge I did not received either the first or second annual report notice for my corporation. Unfortunately, I was between secretaries and this must have been overlooked.

As you can see, I have always been a prompt filer, therefore, I am asking for an abatement of penalties.

Enclosed you will find a check in the amount of \$150.00 for the year 2005. I hope this meets with your approval.

Thank you for your time and consideration in this matter.

Sincerely,



Jonathan Birth  
President