

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018334

FILED
Mar 10, 2004
Secretary of State

Entity Name: ABLE OIL MELBOURNE, INC.

Current Principal Place of Business:

99 DOWER AVENUE
MERRITT ISLAND, FL 32552

New Principal Place of Business:

99 DOVER AVENUE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

PO BOX 1391
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

P.O. BOX 1391
CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3297744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, SEAN
10007 RIVER GLEN CT
ORLANDO, FL 32825

Name and Address of New Registered Agent:

HARRINGTON, SEAN T V PRES.
10007 RIVER GLEN CT
ORLANDO, FL 32825 US

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: SEAN HARRINGTON

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRINGTON, TIMOTHY
Address: 344 RT 46
City-St-Zip: ROCKAWAY, NJ 07866

Title: VP () Delete
Name: HARRINGTON, SEAN
Address: 10007 RIVER GLEN CT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRINGTON, TIMOTHY G MR.
Address: 344 RT 46
City-St-Zip: ROCKAWAY, NJ 07866

Title: VP (X) Change () Addition
Name: HARRINGTON, SEAN T MR.
Address: 10007 RIVER GLEN CT
City-St-Zip: ORLANDO, FL 32825

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: SEAN HARRINGTON

MR.

03/10/2004

Electronic Signature of Signing Officer or Director

Date