

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043631

FILED
Apr 22, 2005
Secretary of State

Entity Name: SEABOARD USED OIL SERVICES, INC.

Current Principal Place of Business:

1268 BLANDING BLVD.
ORANGE PARK, FL 32067 US

New Principal Place of Business:

7120 ZONA AVE
JACKSONVILLE, FL 32211 US

Current Mailing Address:

7120 ZONE AVE
JACKSONVILLE, FL 32211 US

New Mailing Address:

7120 ZONA AVE
JACKSONVILLE, FL 32211 US

FEI Number: 59-3328398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCHMAN, ALBERT E JR.
2215 S. 3RD ST.
SUITE 101
JACKSONVILLE BEACH, FL 32250 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: D () Delete
Name: DEARWENT, DALE A
Address: 7120 ZONA AVE.
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: DEARWENT, JOETTA F
Address: 7120 ZONA AVE.
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOETTA F. DEARWENT

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date