2005 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS CITY-ST-ZIE

FILED ANNUAL REPORT Mar 25, 2005 08:00 AM **DOCUMENT # P95000087935 Secretary of State** SEASIDE AMOCO, INC. Principal Place of Business Mailing Address 8145 HIGHWAY A1A \$145 HIGHWAY A1A MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 No Chg-P CR2E034 (10/03) 03232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0622067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHUBERT, JAMES M 8145 HIGHWAY A1A MELBOURNE BEACH, FL 32951 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3JTT SCHUBERT, JAMES M NAME 8145 HIGHWAY A1A STREET ADDRESS CATY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE NAME SCHUBERT, DELORES J STREET ADDRESS 8145 S. HWY A1A MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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(3Xi), 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