

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091020

FILED
Jan 23, 2004
Secretary of State

Entity Name: ORANGE STATE OIL COMPANY

Current Principal Place of Business:

756 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

1976 82ND AVE.
VERO BEACH, FL 32966 US

Current Mailing Address:

756 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

1976 82ND AVE.
VERO BEACH, FL 32966 US

FEI Number: 65-0729271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963

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: PD () Delete
Name: COPELAND, PATRICK T
Address: 1976 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: CEO () Delete
Name: THORNE, F L
Address: 1976 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: TD () Delete
Name: WRIGHT, CRAIG
Address: 1976 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: S/D (X) Delete
Name: WALKER, GAYLE
Address: 1976 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WALKER, GAYLE
Address: 1976 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32966

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: GAYLE WALKER

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01/23/2004

Electronic Signature of Signing Officer or Director

Date