2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 12, 2004: 08:00 AM **DOCUMENT # P97000054138 Secretary of State** 1. Entity Name CLARENDON PETROLEUM, INC. Principal Place of Business Mailing Address 2512 TRYON PL. 2512 TRYON PL WINDERMERE, FL 34786 WINDERMERE, FL 34786 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3459127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE VAN DEVENTER, THEODORE H 120 E. MAPLE ST. WINTER GARDEN, FL 34777-1064 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 largillar with, and accept the obligations of registered agent (NOTE, Recistered Agent signature required when reinstating) spect and trie it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS माग ह BLACKSTOCK, JOHN A NAME U00000109820 **2512 TRYON PL.** STREET ADDRESS CITY-ST-ZP WINDERMERE, FL 34786 TITLE YVETTE V BLACKSTOCK NAME STREET ADDRESS 2512 TRYON PL WINDERMERE, FL 34786 CITY-ST-ZP TITLE BLACKSTOCK, ANDREW J NAKE 2512 TRYON PLACE STREET ADDRESS DO NOT WRITE WINDERMERE, FL 34786 CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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

FILED