

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098836

FILED
Jan 12, 2004
Secretary of State

Entity Name: PINEBELT ENERGY RESOURCES CORPORATION

Current Principal Place of Business:

1209 WILLOW WOOD LANE
GULF BREEZE, FL 32561

New Principal Place of Business:

1209 WILLOW WOOD LANE
GULF BREEZE, FL 32563

Current Mailing Address:

1209 WILLOW WOOD LANE
GULF BREEZE, FL 32561

New Mailing Address:

1209 WILLOW WOOD LANE
GULF BREEZE, FL 32563

FEI Number: 59-3611654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGATE, JAMES W
1209 WILLOWOOD LANE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

FUGATE, JAMES W
1209 WILLOWOOD LANE
GULF BREEZE, FL 32563 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUGATE, JAMES W
Address: 1209 WILLOW WOOD LANE
City-St-Zip: GULF BREEZE, FL 32561

Title: V () Delete
Name: MCFADYEN, JAMES
Address: 1209 WILLOW WOOD LANE
City-St-Zip: GULF BREEZE, FL 32561

Title: S () Delete
Name: FUGATE, CHARLENE T
Address: 1209 WILLOW WOOD LANE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES W. FUGATE

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date