

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74986

FILED
Jun 30, 2004
Secretary of State

Entity Name: DE SOTO OIL & GAS, INC.

Current Principal Place of Business:

700 SOUTH PALAFOX STREET
1C
PENSACOLA, FL 32501 US

New Principal Place of Business:

5860-B SPANISH TRAIL
PENSACOLA, FL 32504 US

Current Mailing Address:

700 SOUTH PALAFOX STREET
1C
PENSACOLA, FL 32501 US

New Mailing Address:

5860-B SPANISH TRAIL
PENSACOLA, FL 32504 US

FEI Number: 65-0286921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASLOW, DENIS A.
917 N. 12TH AVE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BRASLOW, DENIS A
917 N. 12TH AVE
PENSACOLA, FL 32501 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: DENIS A. BRASLOW

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MASLANKA, MARIE MS
Address: 2601 BAYOU BLVD.
City-St-Zip: PENSACOLA, FL 32503

Title: V () Delete
Name: KNISELY, WILLIAM S MR
Address: 4775 CASENAVE DR.
City-St-Zip: PENSACOLA, FL 32504

Title: V () Delete
Name: NOYES, ROBERT S MR
Address: 2231 DUPONT DR
City-St-Zip: PENSACOLA, FL 32503

Title: P () Delete
Name: HODGES, GREGORY L MR
Address: 4100 BRITTANY COURT
City-St-Zip: PENSACOLA, FL 32504

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:

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: MARIE MASLANKA

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date