

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24042

Entity Name: EXUM ENERGY, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

2179 SR 44
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

2179 SR 44
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-3128939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, L.A., JR.
149-G S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

EXUM, CHRISTOPHER D TRES.
2179 SR 44
NEW SMYRNA BEACH, FL 32168 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: CHRISTOPHER D. EXUM

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBSTER, LYND A EXUM,
Address: 101 N. RIVERSIDE DR.
City-St-Zip: NEW SMYRNA BEACH, FL

Title: D () Delete
Name: EXUM, JOHN M., JR.
Address: 2209 TURNBULL BAY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL

Title: D () Delete
Name: EXUM, CHRISTOPHER D.,
Address: 406 WOODSTEAD CIR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBSTER, LYND A PRES.
Address: 101 N. RIVERSIDE DR.
City-St-Zip: NEW SMYRNA BEACH, FL

Title: D (X) Change () Addition
Name: EXUM, JOHN M SEC.
Address: 2209 TURNBULL BAY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Change () Addition
Name: EXUM, CHRISTOPHER D TRES.
Address: 406 WOODSTEAD CIR
City-St-Zip: LONGWOOD, FL 32779

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: CHRISTOPHER D. EXUM

TRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date