2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-04-2005 90048 025 ***150.00 **DOCUMENT # V29158** MCMULLEN OIL COMPANY--LUBRICANTS DIVISION, Principal Place of Business Mailing Address 40012769 11965 49TH STREET NORTH MCMULLEN OIL CO. LUBRICANTS CLEARWATER, FL 34622 P.O. BOX 17357 CLEARWATER, FL 34622-0357 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3194981 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMULLEN, PAUL 11965 49TH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 34622 City Zip Code 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 familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME MCMULLEN, JANET NAME STREET ADDRESS 2097 OAKADIA DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34624 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MCMULLEN, BRETT M STREET ADDRESS 11965 49TH ST N. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP D Delete □ Change ☐ Addition MCMULLEN, PAU M JR NAME NAME STREET ADDRESS 11965 49TH ST N. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP TITLE ☐ Delete TIDE DWILSON, DIAWE Addition ☐ Change wilson. Diane NAME NAME MACES YATH ST. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Checkwater, 121 3371,2 PID PID MCMULLEN, FANST Addition ☐ Delete TITLE ☐ Change McMullen, Janet 2097 Oakadia DR South CLEARWATER, FL 34624 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗖 Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

FILED Feb 04, 2005 8:00 am

12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP