

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813585

FILED
Apr 29, 2004
Secretary of State

Entity Name: KAYO OIL COMPANY

Current Principal Place of Business:

600 N. DAIRY ASHFORD
HOUSTON, TX 77079 US

New Principal Place of Business:

Current Mailing Address:

600 N DAIRY ASHFORD
ML 3170
HOUSTON, TX 77079 US

New Mailing Address:

FEI Number: 62-0609963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SUMNER, R.A.
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: D () Delete
Name: MITCHELL, D.L.
Address: 600 NO DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: PD () Delete
Name: GOVER, W.R.
Address: 600 N. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: VD () Delete
Name: SUMNER, R.A.
Address: 600 N. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: T () Delete
Name: CORNELIUS, S. L.
Address: 600 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: S () Delete
Name: GIST, M A
Address: 600 NORTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: SUMNER, R A
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: PD (X) Change () Addition
Name: PEARCY, R E
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: VD (X) Change () Addition
Name: SOULS, T E
Address: 600 N. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: VT (X) Change () Addition
Name: SHEETS, J W
Address: 600 N. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: V (X) Change () Addition
Name: BARR, J R
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

Title: V (X) Change () Addition
Name: KRAMPF, M T
Address: 600 N DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079 US

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: J. W. SHEETS

VT

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

P. L. BONINA, VAS
600 N. DAIRY ASHFORD
HOUSTON, TX 77079

R. D. AMEN, VAS
13059 E. PEAKVIEW AVENUE
CENTENNIAL, CO 80111