2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004602

MIAMI, FL 33131

City-St-Zip:

FILED Jan 08, 2004 Secretary of State

Entity Name: POWERPETRO INC. **Current Principal Place of Business: New Principal Place of Business:** 14707 S. DIXIE HWY., #317 MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 14707 S. DIXIE HWY., #317 MIAMI, FL 33176 FEI Number: 65-1025307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINGH, ARJUNE 14925 S.W. 82ND AVENUE MIAMI, FL 33158 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition SINGH, ARJUNE Name: Name: 14925 S.W. 82ND AVENUE Address: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: MARTELL. HAL Name: 848 BRICKELL AVENUE Address: 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 Statutés. 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: ARJUNE SINGH CEO 01/08/2004