2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93271

RT 10 BOX 319

LAKE CITY, FL 32025

Address: City-St-Zip:

Entity Name: PETRO CARRIERS, INC

FILED Jan 06, 2005 Secretary of State

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|---|--|---------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| 231 NW B SUITE 107 LAKE CIT | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 231 NW B SUITE 107 LAKE CIT | | | | | |
| FEI Number | : 59-2855332 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| The above in the State | ÛRK AVE 7 Y, FL 32055 □ 9 named entity e of Florida. | | urpose of changing its registered | l office or registered agent, or both, | |
| SIGNATU | | nic Signature of Registered Age | nt | Date | |
| Election Car | | ng Trust Fund Contribution (). | HIL | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | WILLIAMS, Ĝ | AVE SUITE 107 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | WILLIAMS, G | AVE SUITE 107 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | VD (DICKS, TERR |) Delete Y N | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: GUY N. WILLIAMS PD 01/06/2005