2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125189

Entity Name: F & Z PETROLEUM INC

FILED Jul 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2009 S.E., HIGHWAY 70 ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

2009 S.E., HIGHWAY 70 ARCADIA, FL 34266 US

FEI Number: 20-0361051 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:

HASAN, ALIYA
2009 S.E., HIGHWAY 70
ARCADIA, FL 34266 US
ABBAS, ALIYA H
2009 S.E., HIGHWAY 70
ARCADIA, FL 34266 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: ALIYA HASAN ABBAS 07/15/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 HASAN, ALIYA
 Name:
 ABBAS, ALIYA H

 Address:
 2009 S.E., HIGHWAY 70
 Address:
 2009 S.E., HIGHWAY 70

 City-St-Zip:
 ARCADIA, FL 34266 US
 City-St-Zip:
 ARCADIA, FL 34266 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 ABBAS, MUHAMMED
 Name:

 Address:
 2009 S.E., HIGHWAY 70
 Address:

 City-St-Zip:
 ARCADIA, FL 34266 US
 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 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: ALIYA HASAN ABBAS PD 07/15/2005