

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033764

Entity Name: 606 PETROLEUM CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

606 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

606 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1114547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKDER, WAHIDUR
6737 SW 19 ST
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

ANTONARAS, JOHN
606 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 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: JOHN ANTONARAS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BHUYIAN, ABUL K
Address: 606 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VD () Delete
Name: SIKDER, WAHIDUR
Address: 6737 SW 19 ST
City-St-Zip: POMPANO BEACH, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTONARAS, JOHN
Address: 606 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: SIKDER, WAHIDUR
Address: 606 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Change (X) Addition
Name: BHUIYAN, ABUL
Address: 606 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHN ANTONARAS

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04/29/2004

Electronic Signature of Signing Officer or Director

Date