2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2005 08:00 AM Secretary of State **DOCUMENT # 263150** 1. Entity Name PETROLEUM INDUSTRIES INC Principal Place of Business Mailing Address 2600 \$ MIAMI RD 2600 S MIAMI RD P.O. BOX 13059 FT LAUDERDALE FL 33316-100 P.O. BOX 13059 FT LAUDERDALE FL 33316-100 · · · ... 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1118446 Not Applicab! Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWERS, FRED H. Street Address (P.O. Box Number is Not Acceptable) 5402 NE 17 TERRACE FORT LAUDERDALE FL 33334 Zip Code City 3. 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. I am familiar with, and accepthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if epolicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change 1000000248426 Delete Hite TITLE POWERS, FRED H. 03/02/05-80029-010 158.75 NAME NAME STREET ADDRESS 5402 NE 17 TERR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-2IP itite ☐ Delete HILL Change Addition LONGMUIR, SHARON P. NAME NAME STREET ADDRESS 4902 SW 12TH ST. STREET ADDRESS CITY ST-ZIP MARGATE FL CHY ST-70 Delete 3**1**111 ☐ Change TITLE ☐ Addition MAME NAME STREET ADDRESS STREEF ADORESS CITY-ST-ZIP City St-7P ☐ Delete TOTALE Trick ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-AP Addition THLE ☐ Defete THLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CUTY-ST-7IP TITLE ☐ Delete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED