2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT

DOCUMENT # 483863

1. Entity Name
DOUGLAS PETROLEUM CORPORATION

Principal Place of Business

P 0 BOX 560727 MIAMI, FL 33256-0727 US

Mailing Address

P 0 B0X 560727

MIAMI, FL 33256-0727 US

FILED Mar 09, 2005 8:00 am Secretary of State

03-09-2005 90032 024 ***150.00



DO NOT WRITE IN THIS SPACE

03022005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

59-1621215

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

RAATTAMA, HENRY H JR SUNTRUST INTERNATIONAL CENTER ONE'S E. THIRD AVENUE, 28TH FLOOR MIAMI, FL 33131

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8.	The above named	d entity su	ibmits this sta	tement for the pa	urpose of changing	g its registered office o	r registered agent,	or both, in the State	of Florida. 1	am familiar with, a	nd accept
	the obligations of	registere	d agent.								
	Y 7.3 *	40									
SI	GNATURE.	1. 12									

Sugrature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CHOPE, KATHERINE B 200 S BISCAYNE BLVD 170% SUITE \$30 MIAMI, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CHOPE, JOANNE B 200 S. BISCAYNE BLVD 176 MIAMI, FL						
NAME STREET ADDRESS CITY-ST-ZIP	PD **CHOPE; DOUGLAS:B** 200 S. BISCAYNE BLVD 17:0 SUITE 830 MIAMI, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/05

Daytime Phone #