

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485573

FILED
Jan 26, 2004
Secretary of State

Entity Name: PETROL ENTERPRISES, INCORPORATED

Current Principal Place of Business:

4101 RAVENWOOD ROAD
SUITE 122
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

4101 RAVENSWOOD RD
SUITE 122
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-1617627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, MICHAEL
4101 RAVENSWOOD ROAD #122
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

4101 RAVENWOOD ROAD
SUITE 121
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

4101 RAVENSWOOD RD
SUITE 121
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FARMER, MICHAEL
4101 RAVENSWOOD ROAD #121
FT LAUDERDALE, FL 33312 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARMER, MICHAEL
Address: 4101 RAVENWOOD ROAD #121
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MICHAEL FARMER

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date