

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005066

FILED
Feb 10, 2004
Secretary of State

Entity Name: TRAMMO PETROLEUM, INC.

Current Principal Place of Business:

C/O TRAMMO PETROLEUM, INC.
1111 BAGBY STREET STE. 1920
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

C/O TRAMMO PETROLEUM, INC.
1111 BAGBY STREET STE. 1920
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 80-0028974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOUGHARY, JAMES
Address: 1111 BAGBY ST. SUITE 1920
City-St-Zip: HOUSTON, TX 77002

Title: SVP () Delete
Name: SCHROEDER, DONALD
Address: 1111 BAGBY ST. SUITE 1920
City-St-Zip: HOUSTON, TX 77002

Title: VPCF () Delete
Name: WEINER, EDWARD G
Address: 350 PARK AVENUE 4TH FL
City-St-Zip: NEW YORK, NY 10022

Title: VPS () Delete
Name: LOWENFELS, FRED M
Address: 350 PARK AVENUE 4TH FL
City-St-Zip: NEW YORK, NY 10022

Title: VPT () Delete
Name: BENFIELD, JAMES H
Address: 350 PARK AVENUE 4TH FL
City-St-Zip: NEW YORK, NY 10022

Title: AS () Delete
Name: EPSTEIN, LOUIS
Address: 350 PARK AVENUE 4TH FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPCF (X) Change () Addition
Name: WEINER, EDWARD G
Address: 320 PARK AVENUE 10TH FL
City-St-Zip: NEW YORK, NY 10022

Title: VPS (X) Change () Addition
Name: LOWENFELS, FRED M
Address: 320 PARK AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VPT (X) Change () Addition
Name: BENFIELD, JAMES H
Address: 320 PARK AVENUE 10TH FL
City-St-Zip: NEW YORK, NY 10022

Title: AS (X) Change () Addition
Name: EPSTEIN, LOUIS
Address: 320 PARK AVENUE 10TH FL
City-St-Zip: NEW YORK, NY 10022

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: FRED M. LOWENFELS

VPS

02/10/2004

Electronic Signature of Signing Officer or Director

_____ Date