

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32868

FILED
Apr 26, 2005
Secretary of State

Entity Name: FLORIDA PETROLEUM SERVICES, INCORPORATED

Current Principal Place of Business:

2078 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

New Principal Place of Business:

2078 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

Current Mailing Address:

2078 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

New Mailing Address:

2078 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

FEI Number: 59-2091749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, KENNETH
2078 S. ORANGE BLOSSOM TR.
APOPKA, FL 32703 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: SDT () Delete
Name: WOOD, SUSAN KAY,
Address: 1554 LITCHEM RD
City-St-Zip: APOPKA, FL

Title: PCD () Delete
Name: WOOD, KENNETH L
Address: 1554 LITCHEM ROAD
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH L. WOOD

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date