2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # F40255** 04-21-2004 90014 030 ***150.00 PETRO-ATLANTIC CORP. Principal Place of Business Mailing Address 24037271 PO BOX 608474 45 MCLEOD ST SUITE 3 ORLANDO, FL 32860-8474 US MERRITT ISLAND, FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-2151000 Not Applicable Country \$8.75 Additional ___ Certificate of Status Desired — Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRENT, SHARON Street Address (P.O. Box Number is Not Acceptable) 6210 JENNINGS RD ORLANDO, FL. 32808 City Zip Code 8. 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE $\cdot r$, 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME MOORE, JAMES E NAME 45 MOLEOD STOTES 1148 FLORAVISTA ST STREET ADDRESS STREET ADDRESS MERRITTISLAND, FL 32953 TRINITY, \$2 34655 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Change ☐ Addition TITLE MOORE, KASEY NAME NAME 45 MCLEOD ST STES 609 FAYETTE DR. S. STREET ADDRESS STREET ADDRESS MERRITTISLAND, FL-32953 SAFETY /JACESOR, CITY-ST-ZIP CITY-ST-ZIP Delete TITI E TITLE Change Addition TRENT, SHARON NAME NAME STREET ADDRESS 6210 JENNINGS RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP Change ☐ Addition TITI E ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 en sowered 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 attaching of with an address, with all other like empowered. April 16, 2004 SIGNATURE

FILED