2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM DOCUMENT # F60626 **Secretary of State** UNIVERSAL PETROLEUM, INC. Principal Place of Business Mailing Address 10142 103RD STREET 10142 103RD STREET SUITE 101 SUITE 101 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2153408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUREAU, JACK N DO NOT WRITE 10465 INNISBROOK DRIVE JACKSONVILLE, FL 32222 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Acent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000089467 FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/15/04-80093-011 150.00 OFFICERS AND DIRECTORS 10. TITLE BUREAU, JACK N NAME 10465 INNIBROOK DRIVE STREET AUDRESS JACKOSNVILLE,, FL 32222 CITY-ST-ZIF VP TITLE BUREAU, KIMBERLY NAME STREET ADDRESS 10465 INNIBROOK DRIVE CITY-ST-ZIP JACKOSNVILLE,, FL 32222 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT! E STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP NAME STREET ADDRESS

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Kimberly H. Bureau

CITY-ST-ZIP