2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # F99000000840 **Secretary of State** 1, Entity Name DANIELS PETROLEUM COMPANY Principal Place of Business Mailing Address 717 17TH STREET, STE 1545 717 17TH STREET, STE 1545 DENVER CO 80202 DENVER CO 80202 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 84-0958779 Not Applicable Žίο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSH, RANDOLPH J Street Address (P.O. Box Number is Not Acceptable) 250 PARK AVENUE SOUTH 5TH FL WINTER PARK FL 32789 Zip Code City FL 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 trite if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE PTD TITLE ☐ Change ☐ Addition ☐ Delete NAME BAKER, BARRETT D NAME STREET ADDRESS STREET ADDRESS 717 17TH STREET, STE 1545 DENVER CO CITY-ST-ZIP CHY-ST-78P 11000000225075 ☐ Change ☐ Delete HHE ☐ Addition TITLE 02/11/05-80023-025 150.00 NAME HARAS STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition HHE 111115 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete HILLE NAME NAME STREET ADDRESS STREET ADDRESS C/19 - ST - ZIP Cd r- ST-ZP ☐ Change ☐ Addition ☐ Delete THE NAME NAME SCREET ADDRESS STREET ADDRESS CITY - 51 - ZIP CHY-ST-ZIP ☐ Change Addition HILE □ Delete HILE NAME MAME CIRELI AUDRESS STREET ADDRESS CITY-ST-ZIP (1) Y - 51 - 21P

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 empowered 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 attachment with an address, with all other like on powered.

SIGNATURE:

FILED