2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # H00241 1. Entity Name 02-16-2005 90057 009 ***150.00 SOUTHERNMOST PETROLEUM CORPORATION Principal Place of Business Mailing Address C/O EDWARD P. GUTTENMACHER 2600 DOUGLAS ROAD, PH8 CORAL GABLES FL 33134 % EDWARD P. GUTTENMACHER 2600 DOUGLAS ROAD, PH8 CORAL GABLES FL 33134 20011333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2395352 Not Applicable Zip Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTTENMACHER, EDWARD P. Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS RD PENTHOUSE 8 MIAMI FL 33130-4448 City Zip Code 8. The above named suffly 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 (NOTE: Registered Agent signature required when reinstating) printed name of registe ant and little if applicable FILE NOW!!! /FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOONEY, ELIZABETH JACOCKS NAME NAME STREET ADDRESS US HIGHWAY 1 STREET ADDRESS CITY-ST-ZIP ISLAMORADO FL CITY-ST-7IP TITLE Delete TITL F Change ■ Addition NAME MOONEY, JAMES NAME STREET ADDRESS US HIGHWAY 1 STREET ADDRESS CITY-ST-ZIP ISLAMORADO FL CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 got sustee 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 empowered.

FILED