

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15790

FILED
Apr 29, 2004
Secretary of State

Entity Name: ZENITH PETROLEUM CO., INC.

Current Principal Place of Business:

5600 STATE RD 70 E
OKEECHOBEE, FL 34972

New Principal Place of Business:

8609 SOUTH BAY DRIVE
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 1195
AVON PARK, FL 338259900 US

New Mailing Address:

C/O 1326 S. RIDGEWOOD AVE. #21
JOHN R. LEDGERWOOD, PA
DAYTONA BEACH, FL 32114 US

FEI Number: 65-0082306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, TIPU H
5600 HWY. 70 EAST
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

CHOWDHURY, SAM
8609 SOUTH BAY DRIVE
ORLANDO, FL 32819 US

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: SAM CHOWDHURY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CHOWDHOORY, SAM
Address: 5600 STATE RD 70 E
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CHOWDHOORY, SAM
Address: 8609 SOUTH BAY DRIVE
City-St-Zip: ORLANDO, FL 32819

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: SAM CHOWDHURY

PDS

04/29/2004

Electronic Signature of Signing Officer or Director

Date