

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003848

FILED
May 01, 2004
Secretary of State

Entity Name: MATTHEWS PETRO-EXPLORATION II, LLC

Current Principal Place of Business:

1710 CROSSWINDS LANDING
FT. WALTON BEACH, FL 325471184

New Principal Place of Business:

Current Mailing Address:

1710 CROSSWINDS LANDING
FT. WALTON BEACH, FL 325471184

New Mailing Address:

FEI Number: 65-0992891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, ROBERT
1710 CROSSWINDS LANDING
FORT WALTON BEACH, FL 325471184 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATTHEWS, ROBERT D
Address: 1710 CROSSWINDS LANDING
City-St-Zip: FT WALTON BEACH, FL 325471184

Title: MGRM () Delete
Name: HILL, SIDNEY G
Address: 22896 PINEYWOOD CIR.
City-St-Zip: CALIFORNIA, MD 206199125

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT D. MATTHEWS

MGRM

05/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date