2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPEU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 26, 2005 08:00 AM DOCUMENT # L02496 **Secretary of State** 1. Entity Name PETRO-QUAD, INC. Mailing Address Principal Place of Business 1266 34TH ST N SAINT PETERSBURG FL 33713\_ 1266 34TH ST N SAINT PETERSBURG FL 33713 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 59-2958612 Not Applicab Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TW ACCOUNTING Street Address (P.O. Box Number is Not Acceptable) **5200 CENTRAL AVE** 15312 CARROLLTON LN **TAMPA FL 33624** City Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May 8 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. HBE ☐ Change ☐ A-Milli DV ☐ Delete THILE CHARARA, RADWAN NAME NAME U00000196379 STREET ADDRESS CIRELI ADDRESS 1266 34TH ST N 01/26/05-80067-007 150.00 City-St-ZiP ST PETERSBURG FL CITY-ST-ZIP Change Addition DP ☐ Delete ULLE TITLE CHARARA, HASSAN NAME NAME TIREFT ADDRESS STREET ADDRESS 1266 34TH ST N CITY-ST-ZIP ST PETERSBURG FL CHY-ST-ZIP Change Addition ☐ Delete TOTLE THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete HHE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Additio ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Additio ☐ Delete TITLE Change Hilli NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 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 1 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 changed, or on an attachment with an address, with all effort like empowered.

**FILED**