2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM

Dayline Phone #

1. Entity Nan	MENT # M05175 THER PETROLEUM, INC.			Sec	retary of State
% VICTOR K 16105 N.E.	I. RONES 18 Avenue	Mailing Address % VICTOR K. RONES 16105 N.E. 18 AVENUE N. MIAMI BEACH, FL 33162			
DO NOT WRITE IN THIS SPA			CE	01142005 No Chg-P 4. FEI Number 59-3276512	CR2E034 (10/03) Applied For Not Applicable
	6. Name and Address of Current Regi	etared Agent		5. Certificate of Status Desired	\$8.75 Additional Fee Required
RONES, VICTOR K. % MARGULIES & RONES, P.A. 16105 N.E. 18 AVENUE N MIAMI BEACH, FL 33162			DO NOT WRITE IN THIS SPACE		
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 title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Proof of the state					
10.	OFFICERS AND DIRE	CTORS		- A see some v 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DP PERLMUTTER MARTIN 16105 NE 18TH AVE. N. MIMAI BEACH, FL			02/01/05-8	20750) 0052-001 150.00
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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 or thuse 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.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OFF DRIECTOR Date					