

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005706

Entity Name: PETRONIC, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

12433 EQUINE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

2351 NEWBURY DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

12433 EQUINE LANE
WELLINGTON, FL 33414 US

New Mailing Address:

2351 NEWBURY DRIVE
WELLINGTON, FL 33414 US

FEI Number: 65-0982956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, KURT O
12433 EQUINE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BLOCK, KURT O
2351 NEWBURY DRIVE
WELLINGTON, FL 33414 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BLOCK, KURT
Address: 12433 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BLOCK, KURT
Address: 2351 NEWBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: KURT BLOCK

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date