2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000018244 04-30-2004 90312 022 ***150.00 ATLANTIC GULF OIL COMPANY, INC. Principal Place of Business Mailing Address 54046086 1901 TALLOKAS AVENUE 1901 TALLOKAS AVENUE ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business 3. Mailing Address 1901 TALLOKAS AVENUE 1901 TALLOKAS AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03262004 Chq-P City & State City & State Applied For 4. FEI Number 74-2946585 ORLANDO, Not Applicable ORLANDO, FL Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 32805 32805 **ORANGE** ORANGE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALIANI, SALIM Street Address (P.O. Box Number is Not Acceptable) 1901 TALLOKAS AVENUE ORLANDO, FLORIDA 32805 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Ster May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE ☐ Delete TITLE PRESIDENT, SECRETARY, TREASURER ange X Addition VALIANI, SALIM VALIANI, SALIM 1901 TALLOKAS AVENUE NAME NAME STREET ADDRESS 1901 TALLOKAS AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP ORLANDO, FL 32805 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TIFLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7IP Change Addition ☐ Delete TITLE TITLE NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Daytime Phone #

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. 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 of trustee 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 articles, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: