

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033205

FILED
Jan 11, 2004
Secretary of State

Entity Name: BLADE RUNNER PETROLEUM, INC.

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD. PH-2
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD. PH-2
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1044366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALANT, LARRY
1920 EAST HILLANDALE BEACH BLD
PH2
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SAZANT, LARRY S
1920 EAST HILLANDALE BEACH BLD
PH2
HALLANDALE, FL 33009 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: LARRY S.SAZANT

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAZANT, LARRY S
Address: 1920 E. HALLANDALE BEACH BLVD. PH-2
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: CHAMS, MAKRAM
Address: 1920 E. HALLANDALE BEACH BLVD. PH-2
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: CHAMS, MAY
Address: 1920 E. HALLANDALE BEACH BLVD. PH-2
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: LARRY S. SAZANT

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01/11/2004

Electronic Signature of Signing Officer or Director

Date