2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Mhur

SIGNATURE: 4

White Tangione SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P00000081394 1. Entity Name EURO-AMERICAN PETROLEUM CORPORATION Principal Place of Business Mailing Address 2800 UNIVERSITY BLVD. #131 JACKSONVILLE FL 32216 2800 UNIVERSITY BLVD. #131 JACKSONVILLE FL 32216 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 59-2870289 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGIONE, ARTHUR E Street Address (P.O. Box Number is Not Acceptable) 2800 UNIVÉRSITY BLVD. #131 JACKSONVILLE FL 32216 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DHE TITLE ☐ Change Addition Delete LANGIONE, ARTHUR E NAME NAME U00000320821 04/21/05-80053-008 158.75 STREET ADDRESS 2800 UNIVERSITY BLVD, #131 STREET ADDRESS JACKSONVILLE FL 32216 CITY ST ZIP CITY ST-ZIE THE Delete Till F ☐ Change Addition JOHNSON, EDWARD H NAME NAME STREET ADDRESS 13246 MORNING SUN DR. STREET ADDRESS CiTY - ST - 7IP JACKSONVILLE FL 32225 CITY-ST-7IP Delete TITLE TITLE □ Сћалде Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Addition TITLE Delete Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 78P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP 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 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