## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000007539 1. Entity Name AMOCO 54, INC. Principal Place of Business Mailing Address 621 MONTE CRISTO BLVD **621 MONTE CRISTO BLVD** TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3690823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAKI, ASHRAF DO NOT WRITE 621 MONTE CRISTO BLVD TIERRA VERDE, FL 33715 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TELF NAME ZAKI, ASHRAF 621 MONTE CRISTO BLVD STREET ADDRESS TIERRA VERDE, FL 33715 CITY-ST-ZIP U00000350804 05/02/05-80118-025 150.00 TITLE SABA, WALID NAME STREET ADDRESS 621 MONTE CRISTO BLVD TIERRA VERDE, FL 33715 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CAY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-Z/P 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 changed, or on an attachment with an address, with all other like empowered.

FILED