

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021521

Entity Name: TKN PETROCO, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

1755 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

1755 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1755 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

1755 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

FEI Number: 65-1078069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLOOB, NUDRAT
1755 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: MATLOOB, KIBRIYA
Address: 1755 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VSD () Delete
Name: MATLOOB, NUDRAT
Address: 1755 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VTD () Delete
Name: MATLOOB, TALAT
Address: 1755 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATLOOB, KIBRIYA
Address: 1755 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VPSD (X) Change () Addition
Name: MATLOOB, NUDRAT
Address: 1755 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VPTD (X) Change () Addition
Name: MATLOOB, TALAT
Address: 1755 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483 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: NUDRAT MATLOOB

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date