2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P01000033082 04-04-2005 90075 029 ***150.00 1. Entity Name SIGNATURE PETROLEUM ENTERPRISES INC Principal Place of Business Mailing Address 8800 SW 104 STREET 8800 SW 104 STREET MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address 2401 NW 30th Ave 2401 NW 30th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-P CR2E034 (10/03) Cig & State Wam City & State 4. FEI Number Applied For 65-1116256 Not Applicable Country Country \$8.75 Additional 33142 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEQUENO, MILADY Street Address (P.O. Box Number is Not Acceptable) 8800 SW 104 STREET MIAMI, FL 33176 1185 ImmoKakee RQ 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΠ Delete TITLE □ Change ■ Addition PEQUENO, TOMAS NAME NAME 8800 SW 104 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-7IP VD Delete ☐ Change ☐ Addition TITLE TITLE PEQUENO, GLADYS NAME NAME STREET ADDRESS STREET ADDRESS 8800 SW 104 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 Delete TITLE TITLE ☐ Change ☐ Addition PEGUENO, MILADY NAME NAME STREET ADDRESS 8400 SW 104 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 **■** Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 supplied mental 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 attachmer Iomas Regueno etc. SIGNATURE: Daytime Phone

FILED