2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057336

Entity Name: A.N.S. PETROLEUM CORPORATION

FILED May 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

935 N US HWY 27 20500 HWY 27

LAKE WALES, FL 33853 LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

935 N US HWY 27 790 BARCLAY TERRACE LAKE WALES, FL 33853 LAKE WALES, FL 33853

FEI Number: 65-1110044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMIN, MOHAMMAD R
935 N US HWY 27
LAKE WALES, FL 33853
US

AMIN, MOHAMMAD R
790 BARCLAY TERRACE
LAKE WALES, FL 33853
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: 05/09/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 AMIN, MOHAMMAD R
 Name:
 AMIN, MOHAMMAD R

 Address:
 935 N US HWY 27
 Address:
 790 BARCLAY TERRACE

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 LAKE WALES, FL 33853

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: AMIN MOHAMMAD PD 05/09/2005