2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076900

TAMPA, FL 336105414

City-St-Zip:

FILED Apr 30, 2004 Secretary of State

Entity Name: G.B. PETROLEUM, INC. **Current Principal Place of Business: New Principal Place of Business:** 5601 EQAST HILLSBOROUGH AVENUE TAMPA, FL 336105414 **Current Mailing Address: New Mailing Address:** 2211 LAKE BAY WAY BRANDON, FL 33511 FEI Number: 59-3736456 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: GHOBRIAL, IBRAHIM 5601 EAST HILLSBOROUGH AVENUE TAMPA, FL 33610 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GHOBRIAL, IBRAHIM Name: Name: 5601 EQAST HILLSBOROUGH AVENUE Address: Address: City-St-Zip: TAMPA, FL 336105414 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BASIL, EBTISAM Name: 5601 EQAST HILLSBOROUGH AVENUE Address: Address:

City-St-Zip:

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: IBRAHIM GHOBRIAL PD 04/30/2004