2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000102491 PETROLEUM CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 2640 HOLLYWOOD BLVD. PO BOX 813419 HOLLYWOOD, FL 33081-3419 115 HOLLYWOOD, FL 33020 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1149026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RODRIGUEZ, SERGIO DO NOT WRITE 835 N. RAINBOW DR. HOLLYWOOD, FL 33021 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 reinstating) UDĎ900154<u>6</u>21 9. Election Campaign Financing \$5.00 May Be 05/05/04-80004-014 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THILE RODRIGUEZ, SERGIO NAME 835 N. RAINBOW DR. STREET ADDRESS CiTY-ST-ZiP HOLLYWOOD, FL 33021 HITLE NAME MARTINEZ, MIKE STREET ADDRESS 11930 NW 22ND ST CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I horoby 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 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 trusted 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 fike empowered. MIKE

SIGNATURE: OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MARTINEZ

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