

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116678

Entity Name: HB OIL VENTURES INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

2940 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

1441 CLEARLAKE ROAD
COCOA, FL 32922

Current Mailing Address:

2940 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

1441 CLEARLAKE ROAD
COCOA, FL 32922

FEI Number: 59-3759966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHI, HEMANT C
2940 AURORA ROAD
MELBOURNE, FL 32901

Name and Address of New Registered Agent:

JOSHI, HEMANT C
1441 CLEARLAKE ROAD
COCOA, FL 32922

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: HEMANT C JOSHI.

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSHI, HEMANT
Address: 1917 QUAIL RIDGE #1903
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: JOSHI, SURAIYA H
Address: 1917 QUAIL RIDGE #1903
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSHI, HEMANT C
Address: 239 CITYPOINT ROAD
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: JOSHI, SURAIYA H
Address: 239 CITYPOINT ROAD
City-St-Zip: COCOA, FL 32926

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: HEMANT C JOSHI

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date