2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000121178 01-10-2005 90023 018 ***150.00 PETROLEUM SERVICE SPECIALISTS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 656 **POST OFFICE BOX 656** 40000084 OCOEE, FL 34761 OCOEE, FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) Chg-P City & State City & State 4. FE! Number Applied For 80-0021339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOLTUN, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 557 NORTH WYMORE ROAD SUITE 100 MAITLAND, FL 32751 City Zip Code 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 j| FiLE NOW!!! FEE IS \$150.00 Affer 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 TITLE ■ Addition Delete ☐ Change FOSTER, JASON R NAME 160 EDGERTON LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON, SC 29072 CITY-ST-ZIP IIILE ☐ Delete TITLE Change ☐ Addition WITT, LEONARD NAME NAME 2325 SMILEY AVE. STREET ADORESS STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-7IP CITY-ST-ZIP TILLE ☐ Delete ☐ Addition TITLE ☐ Channe HINTON, KARL D STREET ADDRESS 671 BUTTERFLY CREEK DR. STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition 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-ZIP 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 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 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 attachment with an address, with all other tike empowered. Karl D Hinton 1/4/05 SIGNATURE:

FILED

Jan 10, 2005 8:00 am