2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P01000121560 1. Entity Name PETROLEUM OIL COMPANY, INC. Principal Place of Business Mailing Address 2281 WEST 4TH AVENUE 2281 WEST 4TH AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 05032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0707828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAMPBELL-CORREA, JEANNETTE DO NOT WRITE 10028 S.W. 16TH STREET PEMBROKE PINES, FL 33025 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 Fiorida. 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 Campalgn Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHUMAN, JAMAL NAME STREET ADDRESS 2281 WEST 4TH AVENUE HIALEAH, FL 33010 CITY-ST-78P U00000363204 T05/05/05-80148-012 158.75 STD TITLE NAME AGHA, RASHID STREET ADDRESS 2281 WEST 4TH AVENUE CHTY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 his/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 v ether like empowered.

SIGNATURE:

NAME STREET ADDRESS CHTY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED