## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED DOCUMENT # P02000000890 04 JAN 28 AM 8: 17 THE PETROS GROUP, INC. SECRETARY OF STATE FALLAHASSEE FLORIDA Principal Place of Business Mailing Address 1710 LEE R 1710 LEE RD ORLANDO, FL 32810 ORLANDO, FL 32810 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0031137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent B & C CORPORATE SERVICES OF CENTRAL FL INC. DO NOT WRITE 390 N ORANGE AVE ORLANDO, FL 32801 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 300027769193 01/29/04--01026--007 \*\*150.00 TITLE JANNEY, DAVID A NAME STREET ADDRESS 1710 LEE RD CITY-ST-ZIP ORLANDO, FL 32810 TITLE NAME JANNEY, ALFRED C STREET ADDRESS 1710 LEE RD CITY-ST-7IP ORLANDO, FL 32810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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 of 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 officer like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #