2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP

SIGNATURE:

Jan 12, 2004 08:00 AM Secretary of State **DOCUMENT # P02000029328** PETRO FLORIDA, INC. Principal Place of Business Mailing Address 14106 US HWY 19 14106 US HWY 19 HUDSON, FL 34667 HUDSON, FL 34667 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0060809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEPES, EFRAIN DO NOT WRITE 14106 US HWY 19 HUDSON, FL 34667 IN THIS SPACE se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity sub the obligations of registered EFRAIN YEPES 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THELE YEPES, EFRAIN NAME STREET ADDRESS 14106 US HWY 19 CITY-ST-ZIP HUDSON, FL 34667 000000002526 01/13/04-80017-014 158.75 SD THEF NAME VIANA, ANDRES STREET ADDRESS 6287 BAHIA DEL MAR BLVD., #704 CITY-ST-ZIP ST. PETERSBURG, FL 33715 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fillips 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 export 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 trusteelempowered 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.

FILED