

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033476

Entity Name: PETROBAX, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

5790 62 AVE N
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5790 62 AVE N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 30-0059805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, DOUGLAS L
18132 KARA CT
TAMPA, FL 33647

Name and Address of New Registered Agent:

BAXTER, DOUGLAS L
14957 CROWN DRIVE
LARGO, FL 33774

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: DOUGLAS BAXTER

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BAXTER, DOUGLAS L
Address: 518132 KARA CT
City-St-Zip: TAMPA, FL 33647

Title: V () Delete
Name: BAXTER, KRISTIE L
Address: 18132 KARA CT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BAXTER, DOUGLAS L
Address: 14957 CROWN
City-St-Zip: LARGO, FL 33774

Title: V (X) Change () Addition
Name: BAXTER, KRISTIE L
Address: 14957 CROWN
City-St-Zip: LARGO, FL 33774

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: DOUGLAS BAXTER

PS

01/28/2004

Electronic Signature of Signing Officer or Director

Date