2004 FOR PROFIT CORPORATION

Sep 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000054383 1. Entity Name PETRES, INC. Principal Place of Business Mailing Address 210 PORPOISE POINT DRIVE 210 PORPOISE POINT DRIVE ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 DO NOT WRITE IN THIS SPACE 08272004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 02-0617458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent MCCARTHY, MICHAEL 210 PORPOISE POINT DRIVE ST. AUGUSTINE, FL 32084 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 ′03/04-80002-004 550. 10. OFFICERS AND DIRECTORS TITLE PΠ NAME MCCARTHY, MICHAEL L STREET ADDRESS 210 PORPOISE PT. DR. CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE

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 like empowered.

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NOME OF SIGNING OFFICER OR DIRECTOR

FILED