

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063646

Entity Name: SUNAMERICA PETRO, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

402 HIGH POINT DRIVE
COCOA, FL 32926

New Principal Place of Business:

402 HIGH POINT DRIVE
201
COCOA, FL 32926

Current Mailing Address:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926

New Mailing Address:

FEI Number: 32-0018455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
201
COCOA, FL 32926 US

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: RAJENDRA SHAH

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAH, RAJENDRA R
Address: 402 HIGH POINT DRIVE
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: PATEL, SANDEEP
Address: 1999 BUCKHEAD COURT
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: SHAH, NILESH
Address: 4802 SOLITARY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAH, RAJENDRA R
Address: 402 HIGH POINT DRIVE, SUIT 201
City-St-Zip: COCOA, FL 32926

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAJENDRA SHAH

DP

02/22/2005

Electronic Signature of Signing Officer or Director

Date