

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067562

FILED
Apr 13, 2004
Secretary of State

Entity Name: RAYANA PETROLEUM, INC.

Current Principal Place of Business:

4550 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4550 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33069 US

New Mailing Address:

2751 WEST ATLANTIC BLVD.
SECOND FLOOR
POMPANO BEACH, FL 33069 US

FEI Number: 01-0717808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, JAMES W
2751 W ATLANTIC BLVD STE 4
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WALDMAN, JAMES W
2751 W ATLANTIC BLVD
SECOND FLOOR
POMPANO BEACH, FL 33069 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAPORITO, ANGELA
Address: 4871 NW 15 ST
City-St-Zip: COCONUT CREEK, FL 33063

Title: S (X) Delete
Name: SAPORITO, ROBERT
Address: 4871 NW 15 ST
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SAPORITO, ANGELA
Address: 14852 ENCLAVE LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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: ANGELA SAPORITO

DPS

04/13/2004

Electronic Signature of Signing Officer or Director

Date