

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074440

Entity Name: ALAFAYA PETROLEUM, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

2367 BENT TREE RD.
#2325
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2367 BENT TREE RD.
#2325
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-0000276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCHINE, CRAIG
190 TURTLE CREEK CIRCLE
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

COTHRON, EDWIN
BOX 48667
ST PETERSBURG, FL 34683

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: EDWIN COTHRON

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTHRON, EDWIN A
Address: 2367 BENT TREE RD 2325
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: VALCHINE, CRAIG
Address: 190 TURTLE CREEK LN
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWIN COTHRON

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date