

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121740

Entity Name: PETRO ASIA INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 11-3663468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTALEB, MOHMMAD
1808 LAKE WORTH RD
LAKE WORTH, FL 33461

Name and Address of New Registered Agent:

MOTALEB, MOHAMMED
1808 LAKE WORTH RD
LAKE WORTH, FL 33461

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: MOHAMMED MOTALEB

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOTALEB, MOHMMAD
Address: 1808 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOTALEB, MOHAMMED
Address: 1808 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: MOHAMMED MOTALEB

PD

03/16/2004

Electronic Signature of Signing Officer or Director

Date