2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126597

Entity Name: BOCA PETROCO EAST, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7284 W. PALMETTO PARK ROAD SUITE 101 SOUTH BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7284 W. PALMETTO PARK ROAD SUITE 101 SOUTH BOCA RATON, FL 33433 US

FEI Number: 16-1641648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAFERI, ALI M 7284 W. PALMETTO PARK ROAD SUITE 101S BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

7284 W. PALMETTO PK RD, STUITE 101S

BOCA RATON, FL 33433 US

JAFERI, ALI M

(X) Change () Addition

Title: P () Delete

Name: JAFERI, ALI M

Address: 7284 W. PALMETTO PARK ROAD, STUITE 101S

City-St-Zip: BOCA RATON, FL 33433 US

Name: RAZA, ISMAIL Name: RAZA, ISMAIL

Address: 7284 WEST PALMETTO PK. RD. STE. 1015 Address: 7284 WEST PALMETTO PK. RD. STE. 101S

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 US

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: ISMAIL RAZA D 04/23/2004