

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128817

Entity Name: FIFA PETROLEUM INC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

899 CLINT MORE ROAD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

899 CLINT MORE ROAD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 47-0899903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, ANWER
668 HERITAGE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALI, ANWER
Address: 668 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: ALI, MOHAMMAD F
Address: 2105 SPRING HARBOR DRIVE # C
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP () Delete
Name: KHAN, FARHAT
Address: 21744 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: ALI, IKRAM
Address: 668 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANWER ALI

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date