2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 01, 2004 8:00 am **Secretary of State DOCUMENT # P03000000849** 1. Entity Name 05-03-2004 91248 047 ***150.00 U.S. GAS INC. Principal Place of Business Mailing Address 8308 NW S RIVER DR 8308 NW S RIVER DR 66425576 MEDLEY, FL 33166-7422 MEDLEY, FL 33166-7422 2. Principal Place of Budiness. 3. Maling Address 2342 w 30th St 2342 W 3016 St Suite, Apt. #, etc. 03292004 Chg-P CR2E034 (10/03) Ste *5 Ste #5 City & State Applied For FC. Haleal FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name pas- Geonge-J. PAPAS, GEORGE J . Box Number is Not Acc 8308 NW S RIVER DR Ste 45 MEDLEY, FL 33166-7422 City Halach. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Hegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Γ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete THE **Change** ■ Addition PAPAS, GEORGE J MAME NAME 5te #5 STREET ADDRESS 8308 NW S RIVER DR STREET ADDRESS MEDLEY, FL 331667422 CITY-SI-ZIP CITY-SI-ZIP Addition DILE ☐ Ωelete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP -☐ Delete ☐ Change TITLE IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition HILLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED