

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049569

Entity Name: PETRO BREVARD, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

402A HIGH POINT DR
COCOA, FL 32926

New Principal Place of Business:

402 HIGH POINT DR
201
COCOA, FL 32926

Current Mailing Address:

402A HIGH POINT DR.
STE. 201
COCOA, FL 32926

New Mailing Address:

402 HIGH POINT DR.
STE. 201
COCOA, FL 32926

FEI Number: 16-1664778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 N US HWY. 1
COCOA, FL 32926 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: D () Delete
Name: SHAH, RAJENDRA
Address: 402A HIGH POINT DR
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: SHAH, SUNIL
Address: 402A HIGH POINT DR
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: MEHTA, NIKUMJ
Address: 402A HIGH POINT DR
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAH, RAJENDRA
Address: 402 HIGH POINT DR., SUIT 201
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: SHAH, SUNIL
Address: 402 HIGH POINT DR., SUIT 201
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: MEHTA, NIKUMJ
Address: 402 HIGH POINT DR., SUIT 201
City-St-Zip: COCOA, FL 32926

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: RAJENDRA SHAH

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date