

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077334

Entity Name: EXODUS PETROLEUM INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1303 NW 127 DVE
SUNRISE, FL 33323 US

New Principal Place of Business:

8852 W MCNAB RD.
APT 105, BLDG #10
TAMARAC, FL 33321 US

Current Mailing Address:

1303 NW 127 DVE
SUNRISE, FL 33323 US

New Mailing Address:

8852 W MCNAB RD.
APT 105, BLDG #10
TAMARAC, FL 33321 US

FEI Number: 56-2376776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARUSSA, GIUSEPPE
1303 NW 127 DV
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LARUSSA, GIUSEPPE
8852 W MCNAB RD.
APT 105, BLDG #10
TAMARAC, FL 33321 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: GIUSEPPE LARUSSA

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARUSSA, GIUSEPPE
Address: 1303 NW 127 DVE
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LARUSSA, GIUSEPPE
Address: 8852 W MCNAB RD., APT 105, BLDG. 10
City-St-Zip: TAMARAC, FL 33321 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: GIUSEPPE LARUSSA

DPTS

05/02/2005

Electronic Signature of Signing Officer or Director

Date