

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082904

FILED
Apr 30, 2004
Secretary of State

Entity Name: BURGOS GAS OIL SERVICE CORPORATION

Current Principal Place of Business:

ONE BISCAYNE TOWER, SUITE 2670
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

4318 DOGWOOD CIRCLE
WESTON, FL 33331 US

Current Mailing Address:

ONE BISCAYNE TOWER, SUITE 2670
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

4318 DOGWOOD CIRCLE
WESTON, FL 33331 US

FEI Number: 55-0841878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M
ONE BISCAYNE TOWER, SUITE 2670
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: BURGOS, NOEL
Address: TWO SOUTH BISCAYNE BLVD SUITE 2670
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: GIOVANI BURGOS, EDUARDO
Address: TWO SOUTH BISCAYNE BLVD SUITE 2670
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: BURGOS, CAROLINA
Address: TWO SOUTH BISCAYNE BLVD SUITE 2670
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGOS, NOEL
Address: 4318 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: V (X) Change () Addition
Name: GIOVANI BURGOS, EDUARDO
Address: 4318 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: S (X) Change () Addition
Name: BURGOS, CAROLINA
Address: 4318 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

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: NOEL BURGOS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date