

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084125

FILED
Jan 13, 2005
Secretary of State

Entity Name: PETROLEUM ENGINEERING SUPPLY INC.

Current Principal Place of Business:

1150 NW 72ND AVENUE SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

848 BRICKELL KEY DRIVE
APT # 3302
MIAMI, FL 33131

Current Mailing Address:

1150 NW 72ND AVENUE SUITE 555
MIAMI, FL 33126

New Mailing Address:

848 BRICKELL KEY DRIVE
APT # 3302
MIAMI, FL 33131

FEI Number: 56-2391441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARZA, VICTOR
1150 NW 72ND AVENUE SUITE 555
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERNANDEZ, ARMANDO
255 ALHAMBRA CIRCLE
SUITE # 720
MIAMI, FL 33131 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: ARMANDO HERNANDEZ

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GALARZA, VICTOR
Address: 1150 NW 72ND AVENUE SUITE 555
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GALARZA, VICTOR
Address: 848 BRICKELL KEY DRIVE # 3302
City-St-Zip: MIAMI, FL 33131

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: VICTOR GALARZA

DPTS

01/13/2005

Electronic Signature of Signing Officer or Director

Date