

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124949

Entity Name: NKG PETROLEUM, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

5801 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5801 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 52-2412506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYADEEN, NEIL
9255 SW 125 AVE. R-206
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GUYADEEN, NEIL
13828 SW 156 AV
MIAMI, FL 33196 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: NEIL GUYADEEN

06/29/2005

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: D () Delete
Name: GUYADEEN, NEIL
Address: 9255 SW 125 AVE. R-206
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUYADEEN, NEIL
Address: 13828 SW 156 AV
City-St-Zip: MIAMI, FL 33196

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: NEIL GUYADEEN

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date