2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P03000140931** 03-19-2004 90050 012 ***150.00 1. Entity Name PORT MALABAR OIL, INC. 0300--Mailing Address Principal Place of Business 402 HIGH POINT DRIVE, SUITE 201 402 HIGH POINT DRIVE, SUITE 201 COCOA, FL 32926 COCOA, FL 32926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAH, RAJENDRA R Street Address (P.O. Box Number is Not Acceptable) 402 HIGH POINT DRIVE, SUITE 201 COCOA, FL 32926 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition TITLE ☐ Delete TITLE Change SHAH, RAJENDRA R NAME NAME 402 HIGH POINT DRIVE, SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA, FL 32926 VD ☐ Detete TITLE ☐ Change TITLE ☐ Addition NAME SHAH, DIKESH NAME STREET ADDRESS 2981 ERICUSA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE ☐ Detete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachm

SIGNATURE:

FILED