

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149887

FILED
Apr 26, 2005
Secretary of State

Entity Name: FAS PETROLEUM CORPORATION

Current Principal Place of Business:

2950 NE 11 AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2950 NE 11 AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-0514661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACH, APRIL
660 WEST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SARKER, FIROZ AHMED
2950 N.E. 11TH AVE
POMPANO BEACH, FL 33064 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: FIROZ AHMED SARKER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARKER, FIROZ A
Address: 2950 NE 11 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FIROZ AHMED SARKER

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date