2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000155719** 05-05-2004 90224 002 ***150.00 MANATÉE PETROLEUM INC Principal Place of Business Mailing Address 7381 FEATHERSTONE BLVD. 7381 FEATHERSTONE BLVD. 24070192 SARASOTA, FL 34238 SARASOTA, FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 56-2424065 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOWDHURY, SHOWKAT A Street Address (P.O. Box Number is Not Acceptable) 7381 FEATHERSTONE BLVD. SARASOTA, FL 34238 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 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 . 🗆 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition CHOWDHURY, SHOWKAT A NAME NAME STREET ADDRESS 7381 FEATHERSTONE BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change Addition PATWARY, MOHAMMED M NAME NAME STREET ADDRESS 12580 ALLENDALE CIR. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change MATIN, MOHAMMED A NAME NAME STREET ADDRESS 8453 GARDEN CIRCLE APT# 6 STREET ADDRESS SARASOTA, FL 34243 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 TITLE ☐ Defete 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 filing 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 attachment with an address, with all other like empowered.

FILED