

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018167

Entity Name: PETRO PLUS REALTY INC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

425 SW MILLARD DR
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

425 SW MILLARD DR
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-0662611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WILLIAM C JR.
3501 SW CORPORATE PARKWAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, WILLIAM C JR
Address: 2225 22ND WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, WILLIAM C JR
Address: 425 SW MILLARD
City-St-Zip: PORT ST LUCIE, FL 34953

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: WILLIAM LEE

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date