2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053416

Entity Name: ST. THERESA PETROLEUM, INC.

PEMBROKE PINES, FL 33028 US

City-St-Zip:

FILED Jan 17, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---------------------------------------------|------------------------------------------------------------------------|--------------------------|----------------------------------------------|----------------------------------------|
| | /. 14TH. COURT KE PINES, FL 3302 | 8 US | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | /. 14TH. COURT KE PINES, FL 3302 | 8 US | | |
| FEI Number | : 20-0911104 FE | Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | l Address of Curre | nt Registered Agent: | Name and Address of | f New Registered Agent: |
| PEMBRON | /. 14TH. COURT KE PINES, FL 3302 | | purpose of changing its registere | d office or registered agent, or both, |
| SIGNATUI | RE: | | | |
| | Electronic Sig | gnature of Registered Ag | ent | Date |
| Election Ca | mpaign Financing Trus | t Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () Delet CANLAS, SONNY 16296 NW. 14TH. CC PEMBROKE PINES, I | URT | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | VP () Delet CANLAS, REBECCA 16296 NW 14TH CC | | Title: Name: Address: | () Change () Addition |

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: SONNY CANLAS P 01/17/2005