

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084903

Entity Name: PENINSULA PETROLEUM INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

1730 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

10300 W. COMMERCIAL BLVD
SUNRISE, FL 33351

Current Mailing Address:

1730 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

10300 W. COMMERCIAL BLVD
SUNRISE, FL 33351

FEI Number: 20-1241427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXAKOULIS, DORIANNE
1730 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MAXAKOULIS, DORIANNE
10300 W. COMMERCIAL BLVD
SUNRISE, FL 33351 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: DORIANNE MAXAKOULIS

06/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARGER, WILLIAM
Address: 1730 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V (X) Delete
Name: MAXAKOULIS, WILLIAM
Address: 1730 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ST () Delete
Name: MAXAKOULIS, THEODORA
Address: 1730 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARGER, WILLIAM
Address: 3003 YAMATO ROAD, C-8 #1084
City-St-Zip: BOCA RATON, FL 33434

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

Title: ST (X) Change () Addition
Name: MAXAKOULIS, THEODORA
Address: 10300 W. COMMERCIAL BLVD
City-St-Zip: SUNRISE, FL 33351

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 KARGER

PRES

06/01/2005

Electronic Signature of Signing Officer or Director

Date