2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

08-22-2005 90061 016 ***1 50.00 \ P040000941 49 **DOCUMENT # P04000094149** 05 AUG 29 AM 11:11 1. Entity Name AMS PETROLEUM, INC. SECRE ANY OF STATE TALLAHASSEE, FLORIDA Principal Piace of Business 3100 GulFTo 20000000 Mailing Address BOYBLVO. 18202-MISHREED OR 160 TO PRINCIPE FOR monte clearwater MANUAL RESERVE FL 33759 3. Mailing Address
3100 Gulfto Ray BlVA 2. Principal Place of Rusiness
3100 Gulf-to Boy BLUD 08182005 CR2E034 (10/03) Clearwater, FL City & State Applied For Cleorwater Not Applicable ___ \$8.75 Additional_ Country Pinellas 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JBRAHIM Slaybo SLAYBE, IBRAHIM J Street Address (P.O. Box Number is Not Acceptable) 16212 MARSHPIELD DR TAMPA: Ft 33824 3100 GULF TO Bay BLVD. 8. The above named untily 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 the obligations of registered agent. SiGNATURE Symbol or privaticelle of inglemed agenciant too discharge. (NOTE: Registered Agents operate registed when resistance) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 13. SLOY DE IBRAHIM ECERCE D 3100 GULF +OBOY BLVD Clear water FL 33 759 Celete THE. TITLE Change 🔲 Addition SLAXBE, IBRAHIM J NUE WE 16212 MARSHFIELD DR. STREET ADDRESS STREET ADDRESS TAMPA, 50 33624 CITY-ST-ZIP CITY-ST-ZP SLAY DE, IBRAHIM - DERICE 3100 GULF + OBOY BLVD. Clearunter FL 33759 113.6 TITLE SMAY NAME STREET ADDRESS STREET ADDRESS 31Y-S1-29 C7Y-S!-7/2 TITLE TITLE Acctition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-729 City-ST-ZP Delete TITLE BILE Crange Acction NAME: NAME ARBECT ADDRESS SZEKCCA FERTR 041-51-29 0.17-51-72 DRE 31815 🗀 osete Accition 31 A. STREET ADDRESS STREET ADDRESS C11-S1-Z2 CITY-ST-ZP TRE TITLE C Detecto Change Accision NAV. NAME STREET ADDRESS STREET ADDRESS 014-51-49 \$11-57-2P 12. Thereby 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 logal effect as if made under oath; that I am on 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 111/ changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND PRED OR PRINTED NAME OF SIGNENG OFFICER OR DIRECTOR

PO4000094149 50062485 Calz

AMS Petroleum, Inc. 3100 Gulf to Bay Blvd. Clearwater, FL 33759 Tel: (727) 781-8041

Date: 8/18/2005

State of Florida

Division of Corporation
P.O.Box 1500
Tallahassee, FL 32302

Ref: Annual report

Sirs:

As of today I did not receive the annual report form that was supposed to be filed by Last may and the reason is that I have moved and my accountant was supposed to file a change of address and take care of filing this report.

I apologize because I was not aware that this form was not filed until I spoke with your office today.

Thank you very much for your understanding.

Ibrahim J. Slaybe