

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106479

Entity Name: RIMA OIL, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

8711 NW 47TH ST.
LAUDERHILL, FL 33331

New Principal Place of Business:

1701 W. HILLSBORO BLVD.
STE. 207
DEERFIELD BEACH, FL 33442

Current Mailing Address:

8711 NW 47TH ST.
LAUDERHILL, FL 33331

New Mailing Address:

1701 W. HILLSBORO BLVD.
STE. 207
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDURY, MAHBOOBUL A
8711 NW 47TH STREET
LAUDERHILL, FL 33331 US

Name and Address of New Registered Agent:

JAN, MOHAMMED I
203 NW 117 WAY
CORAL SPRINGS, FL 33071 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: MOHAMMED I. JAN

06/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHOWDURY, MAHBOOBUL A
Address: 8711 NW 47TH ST.
City-St-Zip: LAUDERHILL, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: JAN, MOHAMMED I
Address: 203 NW 117 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: MOHAMMED I. JAN

P

06/20/2005

Electronic Signature of Signing Officer or Director

Date