

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106691

Entity Name: JENSEN BEACH PETROLEUM, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

4827 ARTHUR STREET
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4827 ARTHUR STREET
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-1380609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHIGAR, PARESH
4827 ARTHUR STREET
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PACHIGAR, KARAN
4827 ARTHUR STREET
PALM BEACH GARDENS, FL 33418 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: KARAN PACHIGAR

08/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: PACHIGAR, PARESH
Address: 4827 ARTHUR STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: PACHIGAR, KARAN
Address: 4827 ARTHUR STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KARAN PACHIGAR

P,T

08/05/2005

Electronic Signature of Signing Officer or Director

Date