

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108658

FILED
Mar 18, 2005
Secretary of State

Entity Name: SHAKOOR PETROLEUM INC.

Current Principal Place of Business:

11242 NW 46TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5000 S. US HWY 1,
FT. PIERCE, FL 34982

Current Mailing Address:

11242 NW 46TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-1477801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
8211 W. BROWARD BLVD., #340
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHAKOOR, AFTAB
11242 NW 46TH DR.,
CORAL SPRINGS, FL 33076 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: AFTAB SHAKOOR

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAKOOR, AFTAB
Address: 11242 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHAKOOR, AFTAB
Address: 11242 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: AFTAB SHAKOOR

PSTD

03/18/2005

Electronic Signature of Signing Officer or Director

Date