

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111041

FILED
Mar 18, 2005
Secretary of State

Entity Name: TAPTS PETROLEUM CORPORATION

Current Principal Place of Business:

1218 SOUTH RIFLE RANGE ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

1218 SOUTH RIFLE RANGE ROAD
WINTER HAVEN, FL 33880 US

Current Mailing Address:

1218 SOUTH RIFLE RANGE ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

1218 SOUTH RIFLE RANGE ROAD
WINTER HAVEN, FL 33880 US

FEI Number: 16-1704789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, JAHAN
440 VIA TUSCANY LOOP
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAHMAN, BADAL
Address: 401 WEST FLORIDA AVE 5-F
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: CHOWDHURY, JAHAN
Address: 440 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: HOSSAIN, MOHAMMAD J
Address: 4097 LAKENED CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: MOHAMMAD J HOSSAIN

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date