

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135206

FILED
Apr 28, 2005
Secretary of State

Entity Name: PETRO GROUP INC

Current Principal Place of Business:

101 E COMMERCIAL
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

101 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

101 E COMMERCIAL
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

101 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33334 US

FEI Number: 72-1587577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARJUS, JOSE F
101 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 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: DIR () Delete
Name: SILVA, JUAN C
Address: 16350 PARK TEN PLACE, SUITE 100-03
City-St-Zip: HOUSTON, TX 77084 US

Title: DIR () Delete
Name: SILVA, JESUS
Address: 16350 PARK TEN PLACE, SUITE 100-03
City-St-Zip: HOUSTON, TX 77084 US

Title: DIR () Delete
Name: PARJUS, JOSE F
Address: 101 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: DIR () Delete
Name: FLORIDA TRADING LLC,
Address: 410 EAST HALLANDALE B SUITE 206 B
City-St-Zip: HALLANDALLE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARJUS, JOSE F
Address: 101 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: VP (X) Change () Addition
Name: SILVA, JESUS
Address: 16350 PARK TEN PLACE, SUITE 100-03
City-St-Zip: HOUSTON, TX 77084 US

Title: DIR (X) Change () Addition
Name: SILVA, JUAN C
Address: 16350 PARK TEN PLACE, SUITE 100-03
City-St-Zip: HOUSTON, TX 77084 US

Title: SECR (X) Change () Addition
Name: DAGER, FERES
Address: 410 EAST HALLANDALE B SUITE 206 B
City-St-Zip: HALLANDALLE BEACH, FL 33009 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: JOSE FIDEL PARJUS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date