2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 06, 2005 8:00 am Secretary of State DOCUMENT # P04000139805 1. Entity Name 05-04-2005 90104 002 ***150.00 HAVENDALE PETROLEUM CORP. Principal Place of Business Mailing Address 1690 HAVENDALE BLVD WINTER HAVEN FL 33881 440 VIA TUSCANY LOOP LAKE MARY FL 32746 UVV--2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1690 HAVENDALE PRIVD. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For WINTER WINTER Not Applicable ^{Zip} 388 Country Country \$8.75 Additional 5. Certificate of Status Desired POLK RUK Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOWDHURY, JAHAN 440 VIA TUSCANY LOOP Street Address (P.O. Box Number is Not Acceptable) LAKE MARY FL 32746 City Zip Code 8. 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. I am familiar with, and accept Signature. Hyped or printed name of registered agent and lide if applicable (NOTE: Registered Agent aigneture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Detele TITLE Change Addition CHOWDHURY, JAHAN NAME MAME 440 VIA TUSCANY LOOP STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete DILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-70P CITY-ST-7IP IITLE ☐ Delete TITLE Addition NAME NAME STATEL ADDRESS SLPEET ADDRESS C114-ST-ZIP CITY-ST-ZIP OHE - - -Delete filt Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7(P CITY-S1-7IP Delete TITLE ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change fifa F ☐ Delete TITLE ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-21P 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. AHAN CHOWNING MY

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