

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156943

Entity Name: BSP PETRO INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3820 FAY BLVD.
PORT ST. JOHN, FL 32927

New Principal Place of Business:

900 S WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

3820 FAY BLVD.
PORT ST. JOHN, FL 32927

New Mailing Address:

900 S WOODLAND BLVD
DELAND, FL 32720

FEI Number: 83-0411587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SAMIR
3820 FAY BLVD.
PORT ST. JOHN, FL 32927 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: PATEL, SAMIR
Address: 3820 FAY BLVD.
City-St-Zip: PORT ST. JOHN, FL 32927

Title: D () Delete
Name: PATEL, BINAL
Address: 3645 BARNA AVE., #21D
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SAMIR PATEL

PRI

04/30/2005

Electronic Signature of Signing Officer or Director

Date