

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18274

Entity Name: PETRO, INC. - TEXAS

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

140 SOUTH PRADO ROAD
EL PASO, TX 79907

New Principal Place of Business:

Current Mailing Address:

P O BOX 17993
EL PASO, TX 79917

New Mailing Address:

FEI Number: 74-1816679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARDWELL, J.A.,
Address: 6080 SURETY DRIVE
City-St-Zip: EL PASO, TX 79905

Title: VD () Delete
Name: CARDWELL, J.A. JR,
Address: 6080 SURETY DRIVE
City-St-Zip: EL PASO, TX 79905

Title: VP () Delete
Name: SINGLETON, JAMES M
Address: 140 SOUTH PRADO RD
City-St-Zip: EL PASO, TX 79907

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

Title: SD () Change (X) Addition
Name: CARDWELL, J.A. JR,
Address: 6080 SURETY DRIVE
City-St-Zip: EL PASO, TX 79905

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: J.A. CARDWELL, JR

VDSD

09/13/2005

Electronic Signature of Signing Officer or Director

Date