2004 FOR PROFIT CORPORATION

changed, or on an attachmen

SIGNATURE:

FILED ANNUAL REPORT May 05, 2004 08:00 AM Secretary of State DOCUMENT # P94000014467 1. Entity Name PETROLEUM SOLUTIONS, INC. Principal Place of Business Mailing Address 9250 ALT A1A 9250 ALT A1A LAKE PARK, FL 33403 LAKE PARK, FL 33403 CR2E034 (10/03) 04262004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0473323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DONNINI, GERALD J. 9250-H ALT, A-1-A STF 1100 IN THIS SPACE LAKE PARK, FL 33403 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 the obligations of registered agent SIGNATURE DATE /NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Electron Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE DONNINI, GERALD J NAME 9250 ALT A1A STREET ADDRESS CITY-ST-ZP LAKE PARK, FL 33403 U00000156275 05/05/04-80070-018 1**50.0**0 TETLE DONNINI, JAMES T STREET ADDRESS 9250 ALT A1A LAKE PARK, FL 33403 C:TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-719 IN THIS SPACE Title F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filling 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 if made under oath; that I am an officer or director of the corporation or the receiver or trusting employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if