## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P94000014467** 1. Entity Name PETROLEUM SOLUTIONS, INC. Mailing Address Principal Place of Business 9250 ALT A1A 9250 ALT A1A LAKE PARK, FL 33403 LAKE PARK, FL 33403 04202005 No Chg-P CR2E034 (10/03) 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 DONNINI, GERALD J. DO NOT WRITE 9250-H ALT, A-1-A STE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000346290 04/30/05-80070-011 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE DONNINI. GERALD J NAME STREET ADDRESS 9250 ALT A1A CITY-ST-ZIP LAKE PARK, FL 33403 TITLE VSD NAME DONNINI, JAMES T STREET ADDRESS 9250 ALT A1A CITY-ST-ZIP LAKE PARK, FL 33403 DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

IN THIS SPACE