

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040626

Entity Name: HABIB PETROLEUM CORP.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

WEST PALM BEACH
2970 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2970 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401

FEI Number: 65-0493810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, MARK
2970 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: HABIB, MARK
Address: 104 HAMPTON CIR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: HABIB, MARY H
Address: 18145 S.E. HERITAGE DR.
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Delete
Name: HABIB, SELIM
Address: 18145 S.E. HERITAGE DR.
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Delete
Name: HABIB, STELLA
Address: 18145 S.E. HERITAGE DR.
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RAHMAN, SAJJADUR
Address: 1655 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK HABIB

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date