2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P94000051560** PETRA MANAGEMENT, INC. Mailing Address Principal Place of Business PO BOX 330108 2275 ATLANTIC BLVD NEPTUNE BEACH, FL 32266 ATLANTIC BEACH, FL 32233-0108 CR2E034 (10/03) 03012005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3255491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SORRELL, MARY C 2275 ATLANTIC BLVD. NEPTUNE BEACH, FL 32266 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TSD 000000308221 04/15/05-80084-019 150.00 TITLE HIONIDES, CHRIS NAME STREET ADDRESS 2275 ATLANTIC BLVD. CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE FARWELL, MARY F NAME STREET ADDRESS 2275 ATLANTIC BLVD CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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 alkother like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7!P

Farwell