

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051622

Entity Name: ARK OIL CORP.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

% ALTON ROAD SHELL
1698 ALTON RD
MIAMI BEACH, FL 331392426

New Principal Place of Business:

1698 ALTON RD
MIAMI BEACH, FL 331392426

Current Mailing Address:

% ALTON ROAD SHELL
1698 ALTON RD
MIAMI BEACH, FL 331392426

New Mailing Address:

1698 ALTON RD
MIAMI BEACH, FL 331392426

FEI Number: 65-0542152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLUM, ALAN C
% ALTON ROAD SHELL
Y
MIAMI BEACH, FL 331392426 US

Name and Address of New Registered Agent:

ROSENBLUM, ALAN C
1698 ALTON ROAD
MIAMI BEACH, FL 331392426 US

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: ALAN C. ROSENBLUM

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBLUM, ALAN
Address: 13580 NW 4TH ST. APT.101
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: ABRAMOVICH, ABRAHAM
Address: 9805 WAST CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 331862337

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBLUM, ALAN
Address: 17607 NORTHWEST 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Change () Addition
Name: ABRAMOVICH, ABRAHAM
Address: 9805 EAST CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 331862337

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: ABRAHAM ABRAMOVICH

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date