

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066576

Entity Name: PETRO MANAGEMENT, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

4520 W. EAU GALLIE BLVD.
MELBOURNE, FL 329347216

New Principal Place of Business:

1200 MALABAR RD
UNIT 3
PALM BAY, FL 32907

Current Mailing Address:

4520 W. EAU GALLIE BLVD.
MELBOURNE, FL 329347216

New Mailing Address:

1200 MALABAR RD
UNIT 3
PALMBAY, FL 32907

FEI Number: 59-3268914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDLRE, HERNANTH
4520 EAU GALLIE BLVD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GANDHI, HEMANT
1200 MALABAR RD
UNIT 3
PALMBAY, FL 32907 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: HEMANT GANDHI

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANDHI, HEMANT
Address: 4520 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 329347216

Title: D () Delete
Name: GANDHI, PRATIBHA
Address: 4520 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 329347216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANDHI, HEMANT
Address: 1200 MALABAR RD SE
City-St-Zip: PALMBAY, FL 32907

Title: D (X) Change () Addition
Name: GANDHI, PRATIBHA
Address: 1200 MALABAR RD
City-St-Zip: PALMBAY, FL 32907

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: HEMANT GANDHI

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date