2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P95000005079 Secretary of State 1. Entity Name MAGNUM PETROLEUM, INC. Principal Place of Business Mailing Address 2401 N.W. 30TH AVE MIAMI FL 33142 2401 N.W. 30TH AVE MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0549315 Not Applicable Zio Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEQUENO, TOMAS 2401 N.W. 30TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33142 City Zip Code 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 SIGNATURE Signature, typed or printed name of registared agent and title of applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD MILE ☐ Delete TITLE Change Addition NAME PEQUENO, TOMAS NAME U00000018079 01/28/04-80121-011 150.00 STREET ADDRESS 2401 N.W. 30TH AVE STREET ADDRESS MIAMI FL 33142 CRTY - ST- ZIP CITY-ST-ZIP me ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP C3TY - ST - 78P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRIY-SI-ZXP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAM-MARKE STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TRRLE Change ☐ Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TRUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 supplied that 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 of 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.

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