2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2004 08:00 AM **Secretary of State DOCUMENT # P95000096465** 1. Entity Name LUDLAM OIL, INC. Principal Place of Business Mailing Address PO BOX 8546 6691 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33255-8546 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0634002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARRIA, JORGE A DO NOT WRITE 8405 SW 56 STREET MIAMI, FL 33155 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 hits it applicable. PIOTE: Registered Agent signature required when reinstelling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RITLE SARRIA, JORGE A NAME STREET AGDRESS 8405 SW 56 ST CITY-ST-ZIP MIAMI, FL 33155 U00000010182 01/22/04-80020-017 158.75 MANE STREET ADDRESS CiTY-ST-ZIP mile NAME STREET ADDRESS DO NOT WRITE C#Y-ST-78 IN THIS SPACE TELE HAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 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 all gifter like empowered.

SIGNATURE:

TELE IAME. STREET ADDRESS CITY-ST-ZIP

HAME STREET ADDRESS CETY-ST-78P

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED