2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P96000034813 03-19-2004 90050 009 ***150.00 ALL ÁMERICAN OIL, INC. OF BREVARD Principal Place of Business Mailing Address いエロのやまりり **402 HIGH POINT DR** 402 HIGH POINT DR COCOA, FL 32926 COCOA, FL 32926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E034 (10/03) Cha-P 201 201 City & State City & State 4. FEI Number Applied For 59-3384958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (SP) RAJENDRA Name SHAH, RAJENORA Street Address (P.O. Box Number is Not Acceptable) **402 HIGHPOINT DR** COCOA, FL 32926 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 the obligations of registered agent. (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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAH, MAHESH R NAME NAME STREET ADDRESS 7 N COCOA BLVD STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHAH, RASHMI M NAME NAME 7 N COCOA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP TITE ☐ Detete TITLE ☐ Change Addition NAME SHAH, RAJENDRA R NAME STREET ADDRESS 740 NICKLAUS DR STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-7IP CITY+ST-7IP Delete ТПЦЕ TITLE Change ☐ Addition NAME SHAH, KANAN NAME STREET ADDRESS 740 NICKLAUS DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 truttee 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 attachme

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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