

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062840

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: UNITED PETROLEUM INVESTMENTS, INC.

## Current Principal Place of Business:

740 NICKLAUS DRIVE  
MELBOURNE, FL 32940

## New Principal Place of Business:

## Current Mailing Address:

740 NICKLAUS DRIVE  
MELBOURNE, FL 32940

## New Mailing Address:

FEI Number: 59-3394869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, RAJENDRA R  
740 NICKLAUS DRIVE  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: SHAH, NILESH M  
Address: 700 NORTH COURTENAY PARKWAY - #429  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DT ( ) Delete  
Name: SHAH, RAJESHKUMAR B  
Address: 6281 CURRY FORD ROAD - #181  
City-St-Zip: ORLANDO, FL 32822

Title: DPS ( ) Delete  
Name: SHAH, RAJENDRA R  
Address: 740 NICKLAUS DR  
City-St-Zip: MELBOURNE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: SHAH, NILESH M  
Address: 4802 SOLITARY DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: SHAH, NISHITH M  
Address: 4802 SOLITARY DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

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: RAJENDRA SHAH

DPS

02/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date