2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000086224

1. Entity Name

TEXAS LLANOS ENERGY VENTURES CORP.



FILED
Apr 22, 2004 08:00 AM
Secretary of State

Principal Place of Business

4641 NW 28TH WAY BOCA RATON, FL 33434 Mailing Address

4641 NW 28TH WAY BOCA RATON, FL 33434



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

04122004 No Chg-P GR2E034 (10/03)

4. FEI Number 65-0704374 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SAWYER, WILLIAM G 4641 NW 28TH WAY BOCA RATON, FL 33434

SIGNATURE:

DO NOT WRITE 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, wheel or printed name of registered agent and bids (I applicable. (NOTE, Registered Agent signature required when reinstaling)					DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campalgn Finance Trust Fund Contribution.			cing 🔲	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADORESS CITY-ST-ZUP	PD SAWYER, WILLIAM G 4641 NW 28TH WAY BOCA RATON, FL 33434			000000125293 04/22/04-80079-012 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAWYER, DONALD G VP 6562 BOCA DEL MAR DRIVE APT 32 BOCA RATON, FL 33433	3				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SAWYER, THERESA T VP 4641 NW 28TH WAY BOCA RATON, FL 33434			DO NOT WRITE		
THLE NAME STREET ADDRESS CHY-ST-ZIP			IN THIS SPACE			
STILE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						
name.			l			
STREET ADDRESS			l			
CITY - ST - ZIP			<u> </u>			
12. I hereby 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 supplemental report is true and accurate and that my signature shall have the same legal affect as if made under oath; that I am an office or 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 other like empowered.						
(cr.) 353 // 07						