2005 FOR PROFIT CORPORATION

Apr 05, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-05-2005 90047 007 ***150.00 **DOCUMENT # P96000099452** 1. Entity Name PETRO SERVICES, INC. Principal Place of Business Mailing Address 7014 A C SKINNER PARKWAY 7014 A C SKINNER PARKWAY SHITE 290 SUITE 290 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 03032005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3415240 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, DONNA A Street Address (P.O. Box Number is Not Acceptable) 7014 A C SKINNER PARKWAY SUITE 290 JACKSONVILLE, FL 32256 Zip Code City FL 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 title if applicable. (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, 2005 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VP-Marketing ☐ Change XXAddition TITLE Delete TITLE John M. Rodriguez 7014 A.C. Skinner Pkwy. #290 NAME EDGE, AUBREY L NAME STREET ADDRESS 7014 A C SKINNER PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32256 Jacksonville, FL 32256 Defete TITLE ☐ Addition TITLE NAME FRANCIS, JAMES D NAME STREET ADDRESS 7014 A C SKINNER PARKWAY STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete Change ☐ Addition TITLE RAY, J.G. J NAME NAME STREET ADDRESS 7014 A C SKINNER PARKWAY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-7/P TITLE ☐ Change Addition TITLE DVP ☐ Delete FORNELL, RICHARD H NAME NAME STREET ADDRESS 7014 A C SKINNER PARKWAY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MILLER, DONNA A NAME STREET ADDRESS 7014 A C SKINNER PARKWAY STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP CFO TITLE ☐ Change ■ Addition TITLE ☐ Delete STERN, DAVID NAME NAME STREET ADDRESS 7014 A.C. SKINNER PARKWAY STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP

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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 suppliemental 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 it changed, or on an attachment with an address with a other like empowered.

Aubrey L. Edge, Pres. 3/7/05 SIGNATURE: ND TYPED OR PRIN D NAME OF SIGNING OFFICER OR DIRECTOR