

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013038

FILED
Apr 28, 2004
Secretary of State

Entity Name: PETROLEUM SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

11711 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11711 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0728469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEWALD, JAY
11711 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411 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: DPST () Delete
Name: SEEWALD, JAY
Address: 7700 E. UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: DPST () Delete
Name: SEEWALD, JAY
Address: 7700 E. UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: DVP () Delete
Name: MIRET, RAFAEL
Address: 14810 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAY SEEWALD

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04/28/2004

Electronic Signature of Signing Officer or Director

Date