Apr 28, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P97000080568** 04-28-2004 90274 045 ***150.00 1. Entity Name ROGERCO PETROLEUM, INC. Principal Place of Business Mailing Address 6776 S W 117TH AVFNIE 117TH AVFNIE 54043649 6776 S.W. 117TH AVENUE 6776 S.W. 117TH AVENUE, 3. 14.2 MIAMI, FL 33183-2828 MIAMI, FL 33183-2828 المواف المراكبين No Chg-P CR2E034 (10/03) 01292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0780574 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAVIRIA, JORGE DO NOT WRITE 9769 S. DIXIE HWY. **SUITE 201** IN THIS SPACE MIAMI, FL 33156 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_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 1997 H 333 1 533 1 9. Election Campaign Financing 148 7 FILE:NOW!!!! FEE IS \$150.00 After May,1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE OJEDA, ROGELIO NAME STREET ADDRESS 10995 S.W. 32ND STREET MIAMI, FL 33165 CITY-ST-ZIP TITLE MARTINEZ, MARIA STREET ADDRESS 6776 SW 117 AVENUE MIAMI, FL 331832828 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 expert 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 truspect impowered 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 accuracy with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF

Rogelio Ojeda

4/23/04

(305) 7988618

FILED