2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P97000091460 05-03-2004 90689 045 ***150.00 BHAGWANDIN'S PETROLEUM, INC. Principal Place of Business Mailing Address 6390 W OAKLAND PARK BLVD 6390 W OAKLAND PARK BLVD SUNRISE, FL 33133 SUNRISE, FL 33133 2. Principal Place of Business 3. Mailing Address 11233 W. atlantie Blod 11233 W. Utlantic Blud Suite, Apt. #, etc 03292004 Chg-P CR2E034 (10/03) 会点#108 #108 City & State City & State 4. FEI Number Applied For eral go FL Obuntry 65-0789912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 330<u>7</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BHAOWANOIN, KAPALDEO 6390 W OAKLAND PARK BLVD SUNRISE, FL 33313 pral 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 FILE NOW!!! FEE S \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE BHAGWANDIN, KAPALDEO NAME NAME STREET ADDRESS 6390 W OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33133 CITY-ST-ZIP VD TITLE Delete TITLE BHAGWANDIN, PARMADAT NAME NAME 1/233 w. atlantic, Blud # 108 6390 W OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS SUNRISE, FL 33133 CITY-ST-ZIP 33071 CITY-ST-ZIP Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Channe Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-st-zip 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 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 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 SIGNATURE ?

FILED

HADAT BHAGUANDIN