

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091460

FILED
Apr 05, 2005
Secretary of State

Entity Name: BHAGWANDIN'S PETROLEUM, INC.

Current Principal Place of Business:

11233 W. ATLANTIC BLVD
#108
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2722 NW 120 WAY
CORAL SPRINGS, FL 33065

Current Mailing Address:

11233 W. ATLANTIC BLVD
#108
CORAL SPRINGS, FL 33071

New Mailing Address:

2722 NW 120 WAY
CORAL SPRINGS, FL 33065

FEI Number: 65-0789912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAOWANOIN, KAPALDEO
11233 W. ATLANTIC BLVD
#108
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BHAGWANDIN, KAPALDEO
2722 NW 120 WAY
CORAL SPRINGS, FL 33065 US

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: KAPALDEO BHAGWANDIN

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BHAGWANDIN, KAPALDEO
Address: 11233 W. ATLANTIC BLVD, #108
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: BHAGWANDIN, PARMADAT
Address: 11233 W. ATLANTIC BLVD, #108
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BHAGWANDIN, KAPALDEO
Address: 2722 NW 120 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: BHAGWANDIN, PARMADAT
Address: 2722 NW 120 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: PARMADAT BHAGWANDIN

VD

04/05/2005

Electronic Signature of Signing Officer or Director

Date