2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093084

FILED Jan 26, 2004 Secretary of State

Entity Name: PETROL REALTY HOLDING CO. **Current Principal Place of Business: New Principal Place of Business:** 4101 RAVENSWOOD ROAD #121 FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 4101 RAVENSWOOD ROAD #121 FORT LAUDERDALE, FL 33312 FEI Number: 65-0793488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FARMER, MICHAEL 4101 RAVENSWOOD ROAD #121 FORT LAUDERDALE, FL 33312 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FARMER, MICHAEL Name: Name: Address: Address:

4101 RAVENSWOOD RD., STE 121 City-St-Zip: FORT LAUDERDALE, FL 33312 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 Statutés. 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: MICHAEL FARMER **PRES** 01/26/2004