

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093084

FILED
Jan 11, 2005
Secretary of State

Entity Name: PETROL REALTY HOLDING CO.

Current Principal Place of Business:

4101 RAVENSWOOD ROAD #121
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

4101 RAVENSWOOD ROAD #121
FORT LAUDERDALE, FL 33312

New Mailing Address:

C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0793488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, MICHAEL
4101 RAVENSWOOD ROAD #121
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ZIFRONY, MATTHEW ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MATTHEW ZIFRONY, ESQ.

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARMER, MICHAEL
Address: 4101 RAVENSWOOD RD., STE 121
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARMER, MICHAEL
Address: C/O 110 SE 6TH STREET, 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MICHAEL FARMER

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date