


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90037 024 ***150.00

DOCUMENT # P97000101874

1. Entity Name
 UNITED AMERICAN PETRO INC.



Principal Place of Business
 402 HIGH POINT DR
 COCOA, FL 32922 US

Mailing Address
 402 HIGH POINT DR Suite 201
 COCOA, FL 32922 US

54019543



01212004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 59-3491677

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SHAH, RAJENDRA
 402 HIGHPOINT DR
 COCOA, FL 32922

DO NOT WRITE IN THIS SPACE

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 IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHAH, NILESH 4220 W KING STREET COCOA, FL 32926
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHAH, MAHESH R. 702 HANKEBIL ISL DR SATELLITE BEACH, FL 32926
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHAH, RAJENDRA R. 740 NICKLAUS DR MELBOURNE, FL 32940
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHAH, NISHITH 4220 W. KING ST COCOA, FL 32926
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 officers empowered.

SIGNATURE: *Rajendra Shah* 3/12/04 321 690 0807
SIGNATURE (TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #