

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101874

FILED
Feb 22, 2005
Secretary of State

Entity Name: UNITED AMERICAN PETRO INC.

Current Principal Place of Business:

402 HIGH POINT DR
COCOA, FL 32922 US

New Principal Place of Business:

402 HIGH POINT DR
201
COCOA, FL 32922 US

Current Mailing Address:

402 HIGH POINT DR
STE 201
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 59-3491677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA
402 HIGHPOINT DR
COCOA, FL 32922 US

Name and Address of New Registered Agent:

SHAH, RAJENDRA
402 HIGHPOINT DR
201
COCOA, FL 32922 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: RAJENDRA SHAH 02/22/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHAH, NILESH
Address: 4220 W KING STREET
City-St-Zip: COCOA, FL 32926

Title: P () Delete
Name: SHAH, MAHESH R.
Address: 702 HANKSBIL ISL DR
City-St-Zip: SATELLITE BEACH, FL 32926

Title: S () Delete
Name: SHAH, RAJENDRA R.
Address: 740 NICKLAUS DR
City-St-Zip: MELBOURNE, FL 32940

Title: T () Delete
Name: SHAH, NISHITH
Address: 4220 W. KING ST
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SHAH, MAHESH R
Address: 702 HAWKSBIL ISL DR
City-St-Zip: SATELLITE BEACH, FL 32926

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: RAJENDRA SHAH DS 02/22/2005
Electronic Signature of Signing Officer or Director Date