2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AN Secretary of State DOCUMENT # P97000104397 1. Entity Name PETROLEUM PARTNERS, INC. Principal Place of Business Mailing Address 110 RAND YARD ROAD SANFORD FL 32771 110 RAND YARD ROAD SANFORD FL 32771 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For City & State 4, FEI Number 59-3481966 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHULTE, J. TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 315 E ROBINSON ST SUITE 600 ORLANDO FL 32801 Zip Code 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** DATE Signature, would be printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition 11111 Delete NAME U00000351750 LETCHWORTH, CHARLES A MAME 05/02/05-80159-007 150.00 STREE ADDRESS 110 RAND YARD RD STREET ADDRESS CITY-51-7IP CITY-ST ZIP SANFORD FL 32771 ☐ Addition ☐ Defete Change HILL 1003 NAM HARVEY, WILLIAM T NAME 110 RAND YARD RD STHELT ADDRESS SHALL ADDRESS CITY-SI AP SANFORD FL 32771 CITY-ST-ZIP ☐ Addition ☐ Delete 1111 ☐ Change HILL HAME WHEEL ADDRESS STREET ADDRESS CITY-ST-7IP CHEY-SI- DE 1011 Change | ☐ Addition 11718 Delete NAME NAMI STREET ADDRESS SHIFT ADDRESS CITY-ST-JIP CHY-ST ZIP ☐ Addition attr ☐ Change ☐ Delete NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Delete THE MILL HAME MAAF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7W

12. I hereby certify that the information supplied with this filling 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 prexecute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

HESINE -

changed, or on an attachmen

SIGNATURE:

FILED