2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

FILED Jan 24, 2005 08:00 AM DOCUMENT # P98000015219 1. Entity Name **Secretary of State** PETRO ENTERPRISES, INC. Principal Place of Business Mailing Address 1464 TRUNE WAY 1464 TRUNE WAY VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0813643 Not Applicable Ζįρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETRO, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 1464 TRUNE WAY VENICE FL 34292 Zip Code City 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be 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 10. OFFICERS AND DIRECTORS 11. PD Delete HILL ☐ Change Addition HILE PETRO, RICHARD M NAME NAME 01/24/05-80122-007 150.00 1464 TRUNE WAY STREET ADDRESS STREET ADDRESS VENICE FL 34292 OBY-ST. NO CITY ST-ZIP ☐ Change Addition STD ☐ Delete TITLE TITLE MAME PETRO, CAROLYN M NAME STREET ADDRESS STREET ADDRESS 1464 TRUNE WAY VENICE FL 34292 CITY-ST-ZIP CITY ST ZIP Addition ☐ Delete ☐ Change HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIY-SI-7P ☐ Delete THEF ☐ Change Addition NAME NAME CIRCLI ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Change Addition Delete HHE NAM NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-St-ZIP Addition Tritte IHLE Delete ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

1-20-05 941 484 9930