

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018868

Entity Name: ZMILLION OIL, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

20260 S TAMIAMI
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

8013 PANTHER TR
#803
NAPLES, FL 34113

New Mailing Address:

FEI Number: 59-3519724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALPHA ACCOUNTING
7713 JEWEL LN #104
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROPER, HARRY W
Address: 180 BONITA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: AHAMMAD, ZAMIL
Address: 8013 PANTHER TR., #803
City-St-Zip: NAPLES, FL 34113

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: ROPER, HARRY W
Address: 180 BONITA CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Change (X) Addition
Name: AHAMMAD, ZAMIL
Address: 8013 PANTHER TR.#803
City-St-Zip: NAPLES, FL 34113

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: ZAMIL AHAMMAD

VP

02/20/2005

Electronic Signature of Signing Officer or Director

_____ Date