2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 8:00 am **Secretary of State**

01-20-2005 90029 023 ***150.00

CR2E034 (10/03)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DOCUMENT # P98000054335 1. Entity Name. RAMI PETROLEUM, INC. Principal Place of Business Mailing Address 2701 W. ATLANTIC BLVD. 2701 W. ATLANTIC BLVD. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 No Chg-P 01142005 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0842561 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SALAMEH, MOHAMMAD S DO NOT WRITE 2701 W. ATLANTIC BLVD. POMPANO BEACH, FL 33069 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SALAMEH, MOHAMMAD S STREET ADDRESS 11797 WATERCREST LANE CITY-ST-ZIP BOCA RATON, FL 33498 STD TITLE NAME NASAR, NUHA 11797 WATERCREST LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498

> 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP