2004 FOR PROFIT CORPORATION

Mar 16, 2004 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P98000071259 03-16-2004 90019 041 ***150.00 1. Entity Name RIGHTWAY PETROLEUM, INC. 44010000 Mailing Address Principal Place of Business 1537 SHADY OAK DR. 1537 SHADY OAK DR. KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 CR2E034 (10/03) 02272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3533986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Raquired 6. Name and Address of Current Registered Agent KAPADIA, NILKOUTH DO NOT WRITE 2018 S C HICKASAW TRAIL ORLANDO, FL 32825 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 the obligations of registered agent. SIGNATURE DATE 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, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE KAPADIA, ANIL NAME 1537 SHADY OAK DR. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE NAME KAPADIA, NILKANTH STREET ADDRESS 2018 S. CHICKASAW TR. ORLANDO, FL 32825 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS C!TY-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)(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 Shapter 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.

Q

FILED