

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072173

FILED
Apr 21, 2005
Secretary of State

Entity Name: MAR-TINA PETROLEUM CORP.

Current Principal Place of Business:

3200 SE FED HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3200 SE FED HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0857693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKOSKI, RONALD
12798 WEST FORREST HILL BLVD.
SUITE 202
WELLINGTON, FL 33414 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: PD () Delete
Name: KNOWLES, MARTIN
Address: 3870 SW CANOE CREEK TERRACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTIN KNOWLES

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date