2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081877

FILED Jan 14, 2004 Secretary of State

Entity Name: B.I. OIL, INC. **Current Principal Place of Business: New Principal Place of Business:** 11225 S. CLEVELAND AVE. FORT MYER, FL 33907 **Current Mailing Address: New Mailing Address:** 11225 S. CLEVELAND AVE. FORT MYER, FL 33907 FEI Number: 65-0864418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROYSTON, ROBERT D JR. 12670 NEW BRITTANY BLVD. SUITE 101 FORT MYERS, FL 33907 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PATWARY, MOHAMMED M PATWARY, MOHAMMED M Name: Name: 5456 N.W. 120TH AVE. 12580 ALLENDALE CIRCLE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: FORT MYERS, FL 33912 Title: Title: () Change () Addition () Delete Name: JABBAR, MUHAMMAD A Name: 14134 REFLECTION LAKES DR Address: Address: FORT MYERS, FL 33907 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DESAI, HEMANT Name: Name: 200 LEMONTREE UNIT #2 Address: Address: City-St-Zip: ORMOND BEACH, FL 32175 City-St-Zip: () Delete Title: Title: (X) Change () Addition RASHID, TAPASH RASHID, TAPASH Name: Name: Address: 10580 CLEAR LAKE LOOP, APT#61 Address: 14068 CLEAR WATER LANE City-St-Zip: City-St-Zip: FORT MYERS, FL 33908 FORT MYERS, FL 33907

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: MUHAMMAD A JABBAR SEC 01/14/2004