2005 FOR PROFIT CORPORATION ANNUAL REPORT.

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

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P98000082311 PETRO 21 INC. Principal Place of Business Mailing Address C/O WAYNE C ASHLEY C/O NRASHLEY #106 **1044 CASTELLO DRIVE** 1101 ROSEMARY CT., A-104 NAPLES, FL 34103 NAPLES, FL 34103 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent STETLER, RONALD L DO NOT WRITE 5551 RIDGEWOOD DRIVE, STE 101 NAPLES, FL 34108 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. Signature, typed or printed name of registered agent and titls if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL PEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME ASHLEY, WAYNE C IJñ<u>00</u>00329520 STREET ADDRESS 1101 ROSEMARY CT #A-104 04/25/05-80123-007 150**.00** CITY-ST-ZIP NAPLES, FL 34103 TITLE JERKINS, MARRELL F NAME STREET ADDRESS 14275 LAUREL TR CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE MARKET NALE, STEVE STREET ADDRESS 14400 SW 30TH ST DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33330** TITLE IN THIS SPACE NAME ASHLEY, N. REX STREET ADDRESS 1044 CASTELLO DR #106 CITY-ST-ZIP NAPLES, FL 34103 7mLE NAME

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(t). 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.