2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # P99000003129 **Secretary of State** 1. Entity Name BREVARD STAR OIL, INC. Principal Place of Business Mailing Address 4220 W. KING ST. COCOA FL 32926 4220 W. KING ST. COCOA FL 32926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3551812 Not Applicable Zφ Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NILESH, SHAH 4802 SOLITARY DRIVE Street Address (P.O. Box Number is Not Acceptable) ROCKLEDGE FL 32955 City Zip Code 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PT ☐ Delete TITLE ☐ Change Addition SHAH, NILESH NAME NAME U00000015586 01/28/04-80020-004 150.00 STREET ADDRESS 4802 SOLITARY DRIVE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL 32955 City-St-ZiP TITLE Delete TITLE ☐ Change Addition NAME SHAH, MAHESH NAME STREET ADDRESS 402 HIGH POINT DR. STREET ADDRESS CITY-ST-ZIP COCOA FL 32926 CITY-ST-ZIP ☐ Delete THE TITLE Change ☐ Addition NAME SHAH, NISHITH NAME STREET ADDRESS 4802 SOLITARY DRIVE STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY - ST - ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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.

If PS2PF~7

SIGNATURE: CHAH V2 1 FS 11 01-22-04 321-639-618-4