CITY-ST-ZIP

SIGNATURE: _

Mar 02, 2005 8:00 am 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Secretary of State **DOCUMENT # P99000017708** 03-02-2005 90079 050 ***150.00 1. Entity Name PETRO USA CORPORATION Principal Place of Business Mailing Address 5125 BEACH BLVD. 5125 BEACH BLVD. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3560723 Not Applicable Country Zip 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 WARES, MIA Street Address (P.O. Box Number is Not Acceptable) 5125 BEACH BLVD. JACKSONVILLE, FL 32207 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 adcept the obligations of registered agent SIGNATURE. Signature, typed or printed harpe of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Delete Change TITLE TITLE ☐ Addition WARES, MIA NAME NAME 11341 ASTON HALL DR. STREET ADORESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP Delete D TITLE TITLE ☐ Addition BANU, SHAHARA NAME NAME 11341 ASTON HALL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-JACKSONVILLE, FL 32246 ,CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 charged, or on an attachment with an address, with all other like empowered.

FILED

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