

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041157

Entity Name: LOCKE PETROLEUM, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

37006 LOCKE ST.
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

FOOD MAX
37006 LOCKE ST
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 65-0920745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFIQ, SUFIA
1525 NW 3RD ST., SUITE 14
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

SHAFIQ, SUFIA
37006 LOCKE ST
DADE CITY, FL 33523 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: SUFIA SHAFIQ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAFIQ, SUFIA
Address: 3040 ALOMA AVE., #J8
City-St-Zip: WINTER PARK, FL 32791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAFIQ, SUFIA
Address: P O BOX 230189
City-St-Zip: MONTGOMERY, AL 36123

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: SUFIA SHAFIQ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date