2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064968

Entity Name: W.R.R. PETROLEUM CORPORATION

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13540 SW 196 STREET 1121 SW 32ND AVE MIAMI, FL 33177 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1920 EAST HALLANDALE BEACH BOULEVARD
PH #2

1920 EAST HALLANDALE BEACH BOULEVARD
SUITE 510

HALLANDALE, FL 33009 HALLANDALE, FL 33009

FEI Number: 65-1020048 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:

RIOS, WILLIAM RIOS, WALTER A
13540 SW 196 STREET 8605 SW 94TH AVE
MIAMI, FL 33177 US MIAMI, FL 33176 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: WALTER RIOS 02/17/2005

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 RIOS, WILLIAM RIOS, WALTER Name: Name: 13540 SW 196 ST 13540 SW 196 ST Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33177

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 RIOS, WALTER
 Name:
 RIOS, WALTER

 Address:
 5005 COLLINS AVE #1107
 Address:
 13540 SW 196TH

 City-St-Zip:
 MIAMI BEACH, FL 33138
 City-St-Zip:
 MIAMI, FL 33177

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: WALTER RIOS P 02/17/2005