2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 8:00 am **Secretary of State** DOCUMENT # P99000096121 03-25-2004 90028 034 ***150.00 1. Entity Name LTDS PETROLEUM, INC. Principal Place of Business Mailing Address 1798 NW 183RD ST 1798 NW 183RD ST MIAMI, FL 33056 MIAMI, FL 33056 CR2E034 (10/03) 03052004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0957654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUSSAIN, TARIQ DO NOT WRITE 1876 N UNIVERSITY DR, SUITE 308-G PLANTATION, FL 33322 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HUSSAIN, TARIQ 1876 N UNIVERSITY DR #308-G STREET ADDRESS PLANTATION, FL 33322 CITY-ST-ZIP TITLE HUSSEIN, SAJID NAME STREET ADDRESS 1798 NW 183RD ST MIAMI, FL 33056 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eport 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. SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #