2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2004 08:00 AM Secretary of State **DOCUMENT # S98305** PETROLEUM TECHNICAL SERVICES, INC. Principal Place of Business Mailing Address 10811 SW 188TH ST MIAMI, FL 33157 US 10811 SW 188TH ST MIAMI, FL 33157 US No Chg-P CR2E034 (10/03) 08182004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0299006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WATSON, JOHN 10811 SW 188TH STREET MIAMI, FL 33157 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. (NOTE Registered Agent argreture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. MEE WATSON, JOHN D NAME 10811 SW 188TH ST STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-SY-ZIP आह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CSTY-ST-ZIP FITLE NAME STREET ADDRESS CSTY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. Thereby cartify 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.

IGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED