

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000012062

**FILED  
Apr 28, 2004  
Secretary of State**

**Entity Name:** A & D PETROLEUM CORP

**Current Principal Place of Business:**

23365 LAGO MAR CIRCLE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

23365 LAGO MAR CIRCLE  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 42-1574670      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIEF, DONNA  
23365 LAGO MAR CIRCLE  
BOCA RATON, FL 33433

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D ( ) Change (X) Addition  
Name: GRIEF, DONNA  
Address: 23365 LAGO MAR CIRCLE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: D ( ) Change (X) Addition  
Name: GRIEF, ALEX  
Address: 23365 LAGO MAR CIRCLE  
City-St-Zip: BOCA RATON, FL 33433 US

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: DONNA GRIEF

D

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date