

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067528

FILED
May 09, 2005
Secretary of State

Entity Name: CONCEPT PETROLEUM, INC.

Current Principal Place of Business:

4355 SYLVANFIELD
SUITE 100
HOUSTON, TX 77014 US

New Principal Place of Business:

18207 WILLOW COURT
SPRING, TX 77379 US

Current Mailing Address:

4355 SYLVANFIELD
SUITE 100
HOUSTON, TX 77014 US

New Mailing Address:

18207 WILLOW COURT
SPRING, TX 77379 US

FEI Number: 65-0523752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIELOW, GARY R. C
2700 PGA BLVD., SUITE 203
SUITE 814
PALM BEACH GARDENS, FL 33410 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GREER, GARY A
Address: 4355 SYLVANFIELD, SUITE 100
City-St-Zip: HOUSTON, TX 77014

Title: S () Delete
Name: BERRY, GREG
Address: 1801 WOODRIDGE DRIVE
City-St-Zip: ABILENE, TX 79605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GREER, GARY A
Address: 18207 WILLOW COURT
City-St-Zip: SPRING, TX 77379

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY A. GREER

PDT

05/09/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date