

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121836

Entity Name: S&B PETROLEUM, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
#531
WESTON, FL 33326

New Principal Place of Business:

15851 S.W. 41ST STREET
SUITE 700
DAVIE, FL 33331

Current Mailing Address:

318 INDIAN TRACE
#531
WESTON, FL 33326

New Mailing Address:

15851 S.W. 41ST STREET
SUITE 700
DAVIE, FL 33331

FEI Number: 45-0465204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOWSKI, SCOTT
2770 STIRRUP LANE
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SADOWSKI, SCOTT
Address: 2770 STIRRUP LN.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT J SADOWSKI

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date