

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152440

Entity Name: GLINIECKI PETROLEUM, INC

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

327 PLAZA REAL
307
BOCA RATON, FL 33432

New Principal Place of Business:

9730 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

327 PLAZA REAL
307
BOCA RATON, FL 33432

New Mailing Address:

9730 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0489656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINIECKI, ERIC A
327 PLAZA REAL
307
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GLINIECKI, ERIC A
9730 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410 US

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: ERIC GLINIECKI

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLINIECKI, ERIC A
Address: 327 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Delete
Name: GLINIECKI, FAITH C
Address: 327 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLINIECKI, ERIC A
Address: 9730 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ERIC GLINIECKI

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date