

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055921

FILED
Feb 22, 2005
Secretary of State

Entity Name: A & R PETROLEUM ENTERPRISES INC

Current Principal Place of Business:

7529 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

15918 MARSHFIELD DR
TAMPA, FL 33624

New Mailing Address:

17701 CURRIE FORD DR
LUTZ, FL 33558

FEI Number: 38-3700067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUEIFATI, PIERRE N MR,
15918 MARSHFIELD DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CHOUEIFATI, PIERRE N MR,
17701 CURRIE FORD DR
LUTZ, FL 33558 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: PIERRE CHOUEIFATI

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOUEIFATI, PIERRE N MR
Address: 15918 MARSHFIELD DR
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: CHOUEIFATI, ALINE J MISS,
Address: 15918 MARSHFIELD DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOUEIFATI, PIERRE N MR
Address: 17701 CURRIE FORD DR
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Change () Addition
Name: CHOUEIFATI, ALINE J MISS,
Address: 17701 CURRIE FORD DR
City-St-Zip: LUTZ, FL 33558

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: PIERRE CHOUEIFATI

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date