

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P94000067528
 1. Entity Name
CONCEPT PETROLEUM, INC.



Principal Place of Business 4355 SYLVANFIELD SUITE 100 HOUSTON, TX 77014 US	Mailing Address 4355 SYLVANFIELD SUITE 100 HOUSTON, TX 77014 US
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01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0523752	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent
 KRIELOW, GARY R. C
 2700 PGA BLVD., SUITE 203
 SUITE 814
 PALM BEACH GARDENS, FL 33410

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT GREER, GARY A 4355 SYLVANFIELD, SUITE 100 HOUSTON, TX 77014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERRY, GREG 1801 WOODRIDGE DRIVE ABILENE, TX 79605
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

100000010877
 01/23/04-80015-004 158.75

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Gary A Greer **GARY A. GREER, PRESIDENT** 1-7-04 281-537-7005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #