2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27454

Entity Name: A.R. OIL CORP.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1698 ALTON RD 1698 ALTON RD

MIAMI, FL 331392426 MIAMI BEACH, FL 331392426

Current Mailing Address: New Mailing Address:

1698 ALTON RD 1698 ALTON RD

MIAMI, FL 331392426 MIAMI BEACH, FL 331392426

FEI Number: 65-0325938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAHAIM ABRAMOICH ABRAHAM 1698 ALTON RD ABRAHOVICH, ABRAHAM 1698 ALTON RD

1698 ALTON RD Y MIAMI BEACH, FL 331392426 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: ABRAHAM ABRAMOVICH 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ROSENBLUM, ALAN Name: ROSENBLUM, ALAN

Address: 13580 NW 4TH ST., APT.101 Address: 17607 NORTHWEST 8TH STREET

City-St-Zip: PEMBROKE PINES, FL 33208 City-St-Zip: PEMBROKE PINES, FL 33029

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 ABROMOVICH, ABRAHAM,
 Name:
 ABRAMOVICH, ABRAHAM

 Address:
 9805 EAST CALUSA CLUB DR.
 Address:
 9805 EAST CALUSA CLUB DR.

City-St-Zip: MIAMI, FL 331862337 City-St-Zip: MIAMI, FL 331862337

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: ABRAHAM ABRAMOVICH VP 04/27/2004