


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90271 032 ***150.00

| | |
|---------------------------------------|---|
| DOCUMENT # P01000099796 |  |
| 1. Entity Name AJ OIL & LUBE, INC. | |

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| Principal Place of Business 1686 BISMARCK DR. DELTONA, FL 32725 | Mailing Address 1686 BISMARCK DR. DELTONA, FL 32725 |
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| 2. Principal Place of Business <i>162 Moss Dr.</i> Suite, Apt. #, etc. | 3. Mailing Address <i>162 Moss Dr.</i> Suite, Apt. #, etc. |
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|----------------------------------|----------------------------------|------------------------------------|--|
| City & State <i>DeBary FL</i> | City & State <i>DeBary FL</i> | 4. FEI Number 59-3748354 | Applied For <input type="checkbox"/> Not Applicable |
| Zip <i>32713</i> | Country | Zip <i>32713</i> | Country |

04152004 Chg-P CR2E034 (10/03)

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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|---|---|
| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
| MEYERS, JAMES R 1686 BISMARCK DR. DELTONA, FL 32725 | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |

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 _____

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| 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 |
|---|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PO MEYERS, JAMES R 1686 BISMARCK DRIVE DELTONA, FL 32725 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <i>Pres. Owner</i> <i>Meyers, James R.</i> <i>162 Moss Dr.</i> <i>DeBary FL 32713</i> <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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: *James R. Meyers, Pres.* *4/21/04* *386-668-2355*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #