

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059594

FILED
Apr 27, 2004
Secretary of State

Entity Name: CONVENIENT AUTO-OIL CHANGERS,INC.

Current Principal Place of Business:

31 IRVING ST.
2ND FL.
MONTCLAIR, NJ 07042 US

New Principal Place of Business:

56-17 RAVENS CREST DRIVE
56-17
PLAINSBORO, NJ 08536 US

Current Mailing Address:

PO BOX 281
SUMMIT, NJ 07902

New Mailing Address:

5530 PARADE PLACE
MARGATE, FL 33063 US

FEI Number: 37-1431622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM-ALI, AHMED
5911 40TH LANE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ISLAM-ALI, AHMED
5530 PARADE PLACE
MARGATE, FL 33063 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: _____

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ISLAM-ALI, AHMED MR.
Address: 5911 40TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ISLAM-ALI, AHMED MR.
Address: 5530 PARADE PLACE
City-St-Zip: MARGATE, FL 33063

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: MR. AHMED, ISLAM-ALI

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date