

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141396

FILED
Apr 10, 2004
Secretary of State

Entity Name: INDEPENDENT LUBES, INC.

Current Principal Place of Business:

3227 BEACH BLVD.
JACKSONVILLE, FL DUVAL US

New Principal Place of Business:

Current Mailing Address:

3227 BEACH BLVD.
JACKSONVILLE, FL DUVAL US

New Mailing Address:

FEI Number: 20-0449477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, BRADLEY
Address: 3614 CATTAIL DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D () Delete
Name: MILLER, CYNTHIA S.
Address: 12126 CATTAIL DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA MILLER

D

04/10/2004

Electronic Signature of Signing Officer or Director

Date