

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035843

FILED
Mar 01, 2005
Secretary of State

Entity Name: OIL-E-BOYS MOBILE MECHANICS INC.

Current Principal Place of Business:

12339 CAPE SOUND COVE
ORLANDO, FL 32825

New Principal Place of Business:

9933 SHADOW CREEK DRIVE
ORLANDO, FL 32832

Current Mailing Address:

12339 CAPE SOUND COVE
ORLANDO, FL 32825

New Mailing Address:

9933 SHADOW CREEK DRIVE
ORLANDO, FL 32832

FEI Number: 20-0807408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBE, CHRIS
12339 CAPE SOUND COVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

DUBE, CHRIS
9933 SHADOW CREEK DRIVE
ORLANDO, FL 32832 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: CHRIS DUBE

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBE, CHRIS
Address: 12339 CAPE SOUND COVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBE, CHRIS
Address: 9933 SHADOW CREEK DRIVE
City-St-Zip: ORLANDO, FL 32832

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: CHRIS DUBE

MR.

03/01/2005

Electronic Signature of Signing Officer or Director

Date