

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653097

FILED
Apr 27, 2004
Secretary of State

Entity Name: SUPER-LUBE, INC.

Current Principal Place of Business:

401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-1971228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOHN R
C/O SUPER-LUBE, INC.
401 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: LEWIS, JOHN R
Address: 4501 ROCKBRIDGE HOLLOW
City-St-Zip: TALLAHASSEE, FL 32308

Title: EVPS () Delete
Name: CANNON, WILLIAM T
Address: 6996 MCBRIDE PT.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VT () Delete
Name: LEWIS, BRADFORD R
Address: 911 PINE ST.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN R LEWIS

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date