


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90218 034 ***150.00

DOCUMENT # F95000000394 1. Entity Name Q LUBE, INC.					
Principal Place of Business 910 LOUISIANA HOUSTON, TX 77002			Mailing Address 910 LOUISIANA ROOM 4279G HOUSTON, TX 77002		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 52-1422362			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
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	PD GRAHAM, MARC C 700 MILAM HOUSTON, TX	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P L. L. BURCH 700 MILAM HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PALMER, D.J. 910 LOUISIANA HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP D. S. BOYLE 910 LOUISIANA HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ADAMSON, M.J.D. 910 LOUISIANA HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PIRRET, D.J. 700 MILAM HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S A. M. ROY 910 LOUISIANA HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BASSETT, GREGORY D 700 MILAM HOUSTON, TX	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOSEPH, K.D. 910 LOUISIANA HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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: _____		S..J. PAUL		4/29/2004	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment F95000000394

Q LUBE, INC.

DIRECTORS

D. S. Boyle

700 Milam
Houston, TX 77002

M. J. D. Adamson

910 Louisiana
Houston, TX 77002

OFFICERS

L.L. Burch

President

700 Milam
Houston, TX 77002

D. S. Boyle

Vice President

700 Milam
Houston, TX 77002

K. M. Lyng

Vice President

700 Milam
Houston, TX 77002

J. A. Gonzalez

Vice President

700 Milam
Houston, TX 77002

K.A. Smith

Vice President - Legal

700 Milam
Houston, TX 77002

M. J. D. Adamson

Vice President, Chief
Financial Officer &
Treasurer

910 Louisiana
Houston, TX 77002

D. A. Erickson

Vice President - Tax

910 Louisiana
Houston, TX 77002

A.M. Roy

Secretary

910 Louisiana
Houston, TX 77002

S. J. Paul

Assistant Secretary

910 Louisiana
Houston, TX 77002