


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90161 050 ***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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 52-1422362	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
P BUCH, L.L. 700 MILAM HOUSTON, TX 77002			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
DVP BOYLE, D.S. 910 LOUISIANA HOUSTON, TX 77002			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
T ADAMSON, M.J.D. 910 LOUISIANA HOUSTON, TX 77002			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
S ROY, A.M. 910 LOUISIANA HOUSTON, TX 77002			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
S JOSEPH, K.D. 910 LOUISIANA HOUSTON, TX 77002			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
AS S. J. PAUL 910 LOUISIANA HOUSTON, TX 77002			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: <u>S. J. PAUL</u>		
4/25/2005			713/241-5166		

14003101



04202005 Chg-P CR2E034 (10/03)

FL

Zip Code

ATTACHMENT

Q LUBE, INC.

14003101
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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

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