


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-30-2004 90218 036 ***150.00

DOCUMENT # F95000001459	
1. Entity Name PENNZOIL LUBE CENTER ACCEPTANCE CORPORATION	

Principal Place of Business 910 LOUISIANA HOUSTON, TX 77002-806 US	Mailing Address 910 LOUISIANA ROOM 4279G HOUSTON, TX 77002-806 US
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94073884

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04192004 Chg-P CR2E034 (10/03)



4. FEI Number 76-0460516		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
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 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: _____ (NOTE: Registered Agent signature required when reinstating) 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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PIRRET, D.J. <input checked="" type="checkbox"/> Delete 700 MILAM HOUSTON, TX 770022806	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD D. S. BOYLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 700 MILAM HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ADAMSON, M.J.D. <input type="checkbox"/> Delete 910 LOUISIANA HOUSTON, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOSEPH, K.D. <input checked="" type="checkbox"/> Delete 910 LOUISIANA HOUSTON, TX 770022806	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S A. M. ROY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 910 LOUISIANA HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SIEGEL, P.B. <input checked="" type="checkbox"/> Delete 700 MILAM HOUSTON, TX 770022806	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PAUL, S.J. <input type="checkbox"/> Delete 910 LOUISIANA HOUSTON, TX 770022806	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO PALMER, D.J. <input checked="" type="checkbox"/> Delete 910 LOUISIANA HOUSTON, TX 770022806	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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* **S. J. PAUL** 4/29/2004 713/241-4461
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment F95000001459

PENNZOIL LUBE CENTER ACCEPTANCE CORPORATION

DIRECTORS

D. S. Boyle	700 Milam Houston, TX 77002
M. J. D. Adamson	910 Louisiana Houston, TX 77002

OFFICERS

D. S. Boyle	President	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