

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10235

FILED
Apr 22, 2004
Secretary of State

Entity Name: LUBE 'N LATHER OF FLORIDA, INC.

Current Principal Place of Business:

3400 SR 584
PALM HARBOR, FL 34684

New Principal Place of Business:

3400 TAMPA ROAD
PALM HARBOR, FL 34684

Current Mailing Address:

3400 SR 584
PALM HARBOR, FL 34684

New Mailing Address:

3400 TAMPA ROAD
PALM HARBOR, FL 34684

FEI Number: 58-1683867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHT, DAVID L
3400 SR 584
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

BRIGHT, DAVID L
3400 TAMPA ROAD
PALM HARBOR, FL 34684

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CLAYTON, JAMES M.,
Address: 1433 MALLARD PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: BRIGHT, DAVID
Address: 9521 GREENPOINTE DR
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: BRIGHT, CAROLYN A
Address: 9521 GREEN POINTE DRIVE
City-St-Zip: TAMPA, FL 33626

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: DAVID BRIGHT

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date