

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46165

FILED
Apr 23, 2005
Secretary of State

Entity Name: THE OIL CHANGE, INC.

Current Principal Place of Business:

3500 BIRD AVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132 US

Current Mailing Address:

3500 BIRD AVE
MIAMI, FL 33133 US

New Mailing Address:

PO BOX 330076
MIAMI, FL 33233 US

FEI Number: 59-2783217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFALONE, JAME G
3500 BIRD AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONFALONE, JAME G
1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132 US

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: JAMES CONFALONE

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONFALONE, JAMES G.,
Address: 3500 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONFALONE, JAMES G.,
Address: 1000 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

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: JAMES CONFALONE

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04/23/2005

Electronic Signature of Signing Officer or Director

Date