2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # M75027 **Secretary of State** 1. Entity Name ZIP LUBE, INC. Principal Place of Business Mailing Address % BRIAN E. FITZGERALD % BRIAN E. FITZGERALD 903 1/2 NORTH MONROE ST 903 1/2 NORTH MONROE ST TALLAHASSEE, FL 32303-6142 TALLAHASSEE, FL 32303-6142 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2892114 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FITZGERALD, BRIAN E. 903 1/2 N MONROE ST TALLAHASSEE, FL 32301 IN THIS SPACE 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FITZGERALD, BRIAN E. NAME STREET ADDRESS 903 1/2 N MONROE ST CITY-ST-ZIP TALLAHASSEE, FL PSD TITLE NAME PETTY, JIMMY R. P.O. BOX 204 N/A STREET ADDRESS CRAWFORDVILLE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutés, 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 changed, or on an attachment with an address, with all other like empowered.

PRESIDENT

JIMMY REPETTY

SIGNATURE

FILED

Daytime Phone #