2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400007260

FILED Mar 15, 2005 Secretary of State

Entity Name: PIRTEK FRANCHISEE ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4700-A L.B. MCLOED RD ORLANDO, FL 32825 **Current Mailing Address: New Mailing Address:** PO BOX 617500 ORLANDO, FL 328617500 FEI Number: 20-1425851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZELZNAK, RUDY 4700-A L.B. MCLOED RD ORLANDO, FL 32825 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GORNY, PAUL Name: Name: Address: 10780 47TH STREET UNIT A Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ZELZNAK, RUDY Name: Address: 4700-A L.B. MCLOED RD Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: () Delete Title: () Change () Addition WILCOX, DICK Name: Name: 900 A SAMS AVE Address: Address: City-St-Zip: HARAHAN, LA 701233146 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUDY ZELZNAK SECY 03/15/2005