2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P00000000551 U.S.A. LUBE & OIL CHANGE, INC. Principal Place of Business _ Mailing Address 1494 NEW CHEMSTRAND ROAD 1494 NEW CHEMSTRAND ROAD CANTONMENT, FL 32533 CANTONMENT, FL 32533 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3615779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINNEY, WADE S DO NOT WRITE 1494 NEW CHEMSTRAND ROAD CANTONMENT, FL 32533 IN THIS SPACE 3. 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 Sgnature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when revisiating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME MCKINNEY, WADE & STREET ADDRESS 1494 NEW CHEMSTRAND ROAD CITY+ST-ZIP CANTONMENT, FL 32533 TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED