

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 14, 2005 08:00 AM
Secretary of State**

DOCUMENT # P00000058958		
1. Entity Name ACTION LUBE, INC.		
Principal Place of Business 4901 38 AVE. N SAINT PETERSBURG, FL 33710	Mailing Address 4901 38 AVE. N SAINT PETERSBURG, FL 33710	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent BOOS, NEAL 600 STARKEY RD APT 414 LARGO, FL 33771		DO NOT WRITE 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 familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOOS, NEAL 1420 WATERVIEW DR W UNIT 204 LARGO, FL 33771	DO NOT WRITE IN THIS SPACE
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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 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.		
SIGNATURE: <u>Neal Boos</u> <u>NEAL BOOS P</u>		Date: <u>Feb 12/05</u> Daytime Phone #: <u>526-9785</u>



01032005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3653969	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

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02/14/05-80054-025 150.00