

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056656

Entity Name: ONSITE LUBE, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

1701 MOSS CREEK DR
ORANGE PARK, FL 32003

New Principal Place of Business:

11318 DISTRIBUTION AVENUE WEST
SUITE #4
JACKSONVILLE, FL 32256

Current Mailing Address:

PO BOX 8028
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 59-3723577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, MARIO R
1701 MOSS CREEK DR
ORANGE PARK, FL 32003

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, MARIO
Address: 1977 BREKENRIDGE BLVD
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, MARIO
Address: 1701 MOSS CREEK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: T/S () Change (X) Addition
Name: KARLSON, GRAYDON L
Address: 2259 LOOKOUT LANDING
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D () Change (X) Addition
Name: HARLAMON, PETER
Address: 132 FOREST RIDGE ROAD
City-St-Zip: WATERBURY, CT 06708 US

Title: D () Change (X) Addition
Name: WILLIAM, WIESE SR.
Address: 104 IVY LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

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: MARIO MONTOYA

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date