

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056656

Entity Name: ONSITE LUBE, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

11318 DISTRIBUTION AVENUE WEST  
SUITE #4  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

## 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 US

## 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: 1701 MOSS CREEK DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T/S (X) Change ( ) Addition  
Name: KARLSON, GRAYDON L  
Address: 1324 HOLMES LANDING  
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WIESE, WILLIAM A 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: WILLIAM A. WIESE SR.

D

04/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date