

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120070

FILED
Apr 27, 2004
Secretary of State

Entity Name: SOUTHEAST LUBE EXPRESS II, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD STE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD STE 601
CORAL GABLES, FL 33134

New Mailing Address:

2223 LANGLEY CIRCLE
ORLANDO, FL 328355945

FEI Number: 26-0007313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQ
901 PONCE DE LEON BLVD STE 601
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

BENFIELD, RON
2223 LANGLEY CIRCLE
ORLANDO, FL 328355945

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: RON BENFIELD

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEGREDO, FRANK J ESQ
Address: 901 PONCE DE LEON BLVD STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GALCERAN, GILBERTO A JR
Address: 901 PONCE DE LEON BLVD STE 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERTO GALCERAN

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date