2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059594

Entity Name: CONVENIENT AUTO-OIL CHANGERS, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 IRVING ST. 56-17 RAVENS CREST DRIVE

2ND FL. 56-17

MONTCLAIR, NJ 07042 US PLAINSBORO, NJ 08536 US

Current Mailing Address: New Mailing Address:

PO BOX 281 5530 PARADE PLACE

SUMMIT, NJ 07902 MARGATE, FL 33063 US

FEI Number: 37-1431622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISLAM-ALI, AHMED
5911 40TH LANE
COCONUT CREEK, FL 33073 US
ISLAM-ALI, AHMED
5530 PARADE PLACE
MARGATE, FL 33063 US

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: 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 ISLAM-ALI, AHMED MR.
 Name:
 ISLAM-ALI, AHMED MR.

 Address:
 5911 40TH LANE
 Address:
 5530 PARADE PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 MARGATE, FL 33063

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: MR. AHMED, ISLAM-ALI PRES 04/27/2004