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ED OR PRINTED NAME OF SIGN

2004 FOR PROFIT CORPORATION ANNUAL REPORT

05-03-2004 90776 013 ***150.00 **DOCUMENT # P02000061637** 1. Entity Name PRO-OIL CHANGE, INC. 14010000 Principal Place of Business Mailing Address 15 BEACON BLVD 15 BEACON BLVD MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3682175 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, JUAN Street Address (P.O. Box Number is Not Acceptable) 15 BEACON BLVD MIAMI, FL 33135 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE ☐ Change ☐ Addition TITLE ☐ Delete MARTINEZ, JUAN NAME NAME STREET ADDRESS 15 BEACON BLVD STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP TITLE VPT Delete TITLE ☐ Change ☐ Addition NAME MARTINEZ, CALEF NAME STREET ADDRESS 15 BEACON BLVD. STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 ad-

FILED

Secretary of State

May 03, 2004 8:00 am