

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023824

FILED
Apr 25, 2005
Secretary of State

Entity Name: PREMIUM MOBILE LUBE INC.

Current Principal Place of Business:

5851 HOLMBERG RD # 2116
PARKLAND, FL 33067

New Principal Place of Business:

11131 HERON BAY BLVD.
4722
CORAL SPRINGS, FL 33076

Current Mailing Address:

5851 HOLMBERG RD # 2116
PARKLAND, FL 33067

New Mailing Address:

11131 HERON BAY BLVD.
4722
CORAL SPRINGS, FL 33076

FEI Number: 54-2098449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5440 NORTH STATE RD 7 STE 218
FT LAUDERDALE, FL 33319 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: DP () Delete
Name: MURILLO, JOSE
Address: 5851 HOLMBERG RD #2116
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURILLO, JOSE
Address: 11131 HERON BAY BLVD.
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOSE MURILLO

MR.

04/25/2005

Electronic Signature of Signing Officer or Director

Date