## 2005 FOR PROFIT CORPORATION

SIGNATURE:

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## May 02, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000124887** 05-02-2005 90431 013 \*\*\*158.75 1. Entity Name OIL CHANGE MIAMI, INC. Mailing Address Principal Place of Business 3500 BIRD AVENUE 3500 BIRD AVENUE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 20 - 1566832 Not Applicable Zip Country Zip 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 TIRRI, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 3500 BIRD AVENUE MIAMI, FL 33133 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 SIGNATURĚ 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, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition NAME TIRRI, ANTHONY NAME STREET ADDRESS 3500 BIRD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 C1TY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME TIRRI, DAVID NAME 3500 BIRD AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIII F ☐ Change ☐ Addition 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this liling 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 supplied with the structure and interest 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 address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**