2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 11, 2004 8:00 am Secretary of State DOCUMENT # P93000012915 1. Entity Name 05-11-2004 90076 043 ***150.00 LUBE ON WHEELS OF N. E. FLORIDA, INC. Principal Place of Business Mailing Address 605 WILDWOOD DRIVE 24074357 605 WILDWOOD DRIVE ST. AUGUSTINE FL 32086-9807 ST. AUGUSTINE FL 32086-9807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State Applied For 59-3170678 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VETTER, PHILIP C Street Address (P.O. Box Number is Not Acceptable) 605 WILDWOOD DRIVE ST. AUGUSTINE FL 32086-9807 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ☐ Addition NAME VETTER, PHILIP C NAME 605 WILDWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086-9807 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VETTER, NANCY L NAME NAME STREET ADDRESS 605 WILDWOOD DRIVE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086-9807 CITY-ST-ZIP TITLE Delete --TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP

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 an address. With all other the empowered.

SIGNATURE: //

FILED