

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009788

FILED
Jul 15, 2004
Secretary of State

Entity Name: AUTOLUBE UNLIMITED, INC.

Current Principal Place of Business:

8291 SW 44TH PL
DAVIE, FL 33328

New Principal Place of Business:

1760 WHITMAN DRIVE
W. MELBOURNE, FL 32904

Current Mailing Address:

8291 SW 44TH PL
DAVIE, FL 33328

New Mailing Address:

1760 WHITMAN DRIVE
W. MELBOURNE, FL 32904

FEI Number: 59-3223874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLE, JAMES A
8291 SW 44TH PL
DAVIE, FL 33328

Name and Address of New Registered Agent:

LASALLE, JAMES A
1760 WHITMAN DRIVE
W. MELBOURNE, FL 32904

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:

07/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASALLE, JAMES A
Address: 8291 SW 44TH PL
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASALLE, JAMES A
Address: 1760 WHITMAN DRIVE
City-St-Zip: W. MELBOURNE, FL 32904

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: JAMES A LA SALLE

PD

07/15/2004

Electronic Signature of Signing Officer or Director

Date