

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091180

FILED
Jan 09, 2004
Secretary of State

Entity Name: B & T LUBRICATION CENTERS, INC.

Current Principal Place of Business:

1198 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

New Principal Place of Business:

1198 E. JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

Current Mailing Address:

PO BOX 904
NICEVILLE, FL 32588 US

New Mailing Address:

1198 E. JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

FEI Number: 59-3290477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEER, WALTER F
408 CRYSTAL LANE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

TEER, WALTER F
1198 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TEER, WALTER F
Address: 408 CRYSTAL LANE
City-St-Zip: NICEVILLE, FL 32578

Title: V () Delete
Name: MASHBURN, JOE W
Address: 1767 HOPPER ST APT 1
City-St-Zip: NICEVILLE, FL 32578

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TEER, WALTER F
Address: 1198 E. JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: V (X) Change () Addition
Name: MASHBURN, JOE W
Address: 1767 HOPPER ST APT 1
City-St-Zip: NICEVILLE, FL 32578 US

Title: ST () Change (X) Addition
Name: MASHBURN, TRESA
Address: 1767 HOPPER ST APT 1
City-St-Zip: NICEVILLE, FL 32578 US

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: WALTER F TEER

PS

01/09/2004

Electronic Signature of Signing Officer or Director

Date