

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009071

FILED
Jan 23, 2005
Secretary of State

Entity Name: PIT STOP 10 MINUTE OIL CHANGE, INC.

Current Principal Place of Business:

2501 WEST SAMPLE ROAD
BAY A-1
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2501 WEST SAMPLE ROAD
BAY A-1
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0549395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTRO, RICHARD
2501 WEST SAMPLE ROAD
BAY A-1
POMPANO BEACH, FL 33073 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: D () Delete
Name: SAYEGH, RICHARD
Address: 2501 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: VPS () Delete
Name: SAYEAH, PAULA
Address: 2501 W SAMPLE RD
City-St-Zip: PAOMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LISTRO, RICHARD
Address: 2501 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: VPS (X) Change () Addition
Name: LISTRO, PAULA
Address: 2501 W SAMPLE RD
City-St-Zip: PAOMPANO BEACH, FL 33073

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: RICHARD LISTRO

P

01/23/2005

Electronic Signature of Signing Officer or Director

Date