

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052890

FILED  
Apr 10, 2005  
Secretary of State

Entity Name: LIGHTNIN' LUBE OF VENICE, INC.

## Current Principal Place of Business:

915 S TAMiami TRAIL  
VENICE, FL 34285

## New Principal Place of Business:

## Current Mailing Address:

4025 CATTLEMEN RD  
#141  
SARASOTA, FL 34233

## New Mailing Address:

P.O. BOX 3250  
PLACIDA, FL 33946

FEI Number: 65-0774574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, JANA  
6735 PROCTOR RD  
SARASOTA, FL 34241 US

## Name and Address of New Registered Agent:

HAMILTON, JANA  
221 BLUE JUNIPER BLVD.  
VENICE, FL 34292 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: JANA L. HAMILTON

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAMILTON, MICHAEL  
Address: 4025 CATTLEMEN RD #141  
City-St-Zip: SARASOTA, FL 34233

Title: D ( ) Delete  
Name: HAMILTON, JANA  
Address: 4025 CATTLEMEN RD #141  
City-St-Zip: SARASOTA, FL 34233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HAMILTON, MICHAEL  
Address: P.O. BOX 3250  
City-St-Zip: PLACIDA, FL 33946

Title: D (X) Change ( ) Addition  
Name: HAMILTON, JANA  
Address: P.O. BOX 3250  
City-St-Zip: PLACIDA, FL 33946

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: JANA L. HAMILTON

PRES

04/10/2005

Electronic Signature of Signing Officer or Director

Date