

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065660

Entity Name: EXPRESS LUBE INC.

FILED  
Mar 22, 2005  
Secretary of State

## Current Principal Place of Business:

8324 NW 103RD STREET  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 520682  
MIAMI, FL 33152 US

## New Mailing Address:

FEI Number: 65-0852396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GESTIDO, ANTONIO JR  
8324 N.W. 103TH ST.  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

GESTIDO, ANTONIO JR  
9560 SW 107TH AVE  
SUITE 10  
MIAMI, FL 33173 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: ANTONIO GESTIDO

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: MACHADO, LUIS  
Address: P.O. BOX 520682  
City-St-Zip: MIAMI, FL 33152 US

Title: P ( ) Delete  
Name: GESTIDO, ANTONIO JR  
Address: P.O. BOX 520682  
City-St-Zip: MIAMI, FL 33152

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS MACHADO

VPS

03/22/2005

Electronic Signature of Signing Officer or Director

Date