2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2004 08:00 AM Secretary of State **DOCUMENT # P99000029168** LYNN'S TEN MINUTE LUBE CENTER, INC. Principal Place of Business Mailing Address 1140 MAIN STREET 1140 MAIN STREET CHIPLEY, FL 32428 CHIPLEY, FL 32428 02242004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3575141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPE, WILLIAM L JR. 808 WEST 8 STREET CIRCLE LYNN HAVEN, FL 32444 8. 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. I am familiar with, and accept the obligations of registered agent. 1: User Lynn Cope Tr. THOSE Registrated Agent elementure required which rehistrating) 03/03/04 U000000091162 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/17/04-80048-019 150.00 OFFICERS AND DIRECTORS 30. D RTLE NARAF COPE, WILLIAM LUR. 808 WEST 8 STREET CIRCLE STREET ADDRESS COY-SI-7P LYNN HAVEN, FL 32444 BILE COPE, CHARLOTTE A NAME 808 WEST 8TH STREET STREET ADDRESS CRY-ST-7P LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-51-7/P 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

William Lym Cope Tr 3/3/04

FILED