

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083543

FILED
Jan 06, 2004
Secretary of State

Entity Name: EXPRESS LUBE & TUNE AUTOMOTIVE CENTER, INC.

Current Principal Place of Business:

1236 W HWY. 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1236 W HWY. 436
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 52-2995421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRIAN
1236 W HWY. 436
ALTAMONTE SPRINGS, FL 32714

Name and Address of New Registered Agent:

TAYLOR, BRIAN M DIRECTO
1236 W HWY. 436
ALTAMONTE SPRINGS, FL 32714

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: BRIAN M. TAYLOR

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RZADKOWSKI, WIESLAW
Address: 1236 W HWY 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: SCHULMAN, DONNA
Address: 1236 W HWY 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: TAYLOR, BRIAN
Address: 1236 W HWY. 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: TAYLOR, BRIAN M
Address: 1236 W HWY. 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BRIAN M. TAYLOR

DIR

01/06/2004

Electronic Signature of Signing Officer or Director

Date