

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13798

Entity Name: ZIPPY LUBE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1088 NORTH WASHINGTON BLVD.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1088 NORTH WASHINGTON BLVD.
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0311828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTER, GEORGE A.
1088 N. WASHINGTON BLVD.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WELTER, BRIAN
1088 N. WASHINGTON BLVD.
SARASOTA, FL 34237 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: BRIAN WELTER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELTER, GEORGE A.,
Address: 1088 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: WELTER, BARBARA A.,
Address: 1088 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WELTER, BRIAN
Address: 1088 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL

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 WELTER

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date