

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44061

Entity Name: FLORIDA CAR WASH II, INC.

FILED  
Jul 01, 2004  
Secretary of State

## Current Principal Place of Business:

950 N HARBOR CITY BLVD  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

## Current Mailing Address:

131C  
950 N. HARBOR CITY BLVD  
MELBOURNE, FL 32935 US

## New Mailing Address:

FEI Number: 59-2870509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRINGTON, ROBERT L.  
950 N HARBOR CITY BLVD  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

HARRINGTON, ROBERT L JR.  
950 N HARBOR CITY BLVD  
MELBOURNE, FL 32935 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: HARRINGTON, ROBERT L. JR.

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARRINGTON, ROBERT L. .  
Address: 2855 LAKEBREEZE BLVD  
City-St-Zip: MELBOURNE, FL 329347713

Title: PD ( ) Delete  
Name: HARRINGTON, ROBERT L. . JR  
Address: 950 N HARBOR CITY BLVD  
City-St-Zip: MELBOURNE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HARRINGTON, ROBERT L. . III  
Address: 3079 RIO PINO N  
City-St-Zip: INDIALANTIC, FL 329347713

Title: PD (X) Change ( ) Addition  
Name: HARRINGTON, ROBERT L. . JR  
Address: 3079 RIO PINO N.  
City-St-Zip: INDIALANTIC, FL 32935 US

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: ROBERT L.. HARRINGTON JR.

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date