

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034447

Entity Name: ULTIMATE CARWASH, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

321 S FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

321 S FEDERAL HWY
DANIA, FL 33004

New Mailing Address:

P O BOX 222365
HOLLYWOOD, FL 33022

FEI Number: 03-0472801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, RAUL E II
5100 S.W. 167TH AVE.
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

PALACIOS II, RAUL E
5100 S.W. 167TH AVE.
SOUTHWEST RANCHES, FL 33331 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: RAUL E. PALACIOS II

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIOS, RICHARD R
Address: 348 E GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325

Title: VT () Delete
Name: PALACIOS, RAUL II
Address: 5100 S.W. 167TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: S () Delete
Name: PALACIOS, CHRISTINE A
Address: 348 E GARDIN COVE CIR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIOS, RICHARD E
Address: 348 E GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325

Title: VT (X) Change () Addition
Name: PALACIOS II, RAUL
Address: 5100 S.W. 167TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: SD (X) Change () Addition
Name: PALACIOS, CHRISTINE A
Address: 348 E GARDEN COVE CIR.
City-St-Zip: DAVIE, FL 33325

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: RICHARD E. PALACIOS

PD

01/10/2004

Electronic Signature of Signing Officer or Director

Date