

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035052

Entity Name: ALL BRITE CAR WASH, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

2015 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2015 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

1610 S. FEDERAL HWY
BOYNTON BEACH, FL 33435

FEI Number: 41-2087373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEN, HYMIE JACK
2015 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

Name and Address of New Registered Agent:

GIEN, HYMIE JACK
2015 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

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: HYMIE JACK GIEN

07/08/2004

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: GLEN, HYMIE JACK
Address: 2015 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GIEN, HYMIE JACK
Address: 1610 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

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: HYMIE JACK GIEN

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date