

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092485

FILED
Apr 19, 2004
Secretary of State

Entity Name: CAR WASH SOLUTIONS, INC.

Current Principal Place of Business:

629 WECHSLER CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

10093 CHARDONNAY DRIVE
ORLANDO, FL 32832

Current Mailing Address:

629 WECHSLER CIRCLE
ORLANDO, FL 32824

New Mailing Address:

10093 CHARDONNAY DRIVE
ORLANDO, FL 32832

FEI Number: 20-0211745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, ROBERT S
629 WECHSLER CIRCLE
ORLANDO, FL 32824

Name and Address of New Registered Agent:

MACDONALD, ROBERT S
10093 CHARDONNAY DRIVE
ORLANDO, FL 32832

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Change (X) Addition
Name: PEARCY, DAVID F
Address: 10093 CHARDONNAY DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: MGRM () Change (X) Addition
Name: HOUSEMAN, DRUE A
Address: 955 S. COUNTY HIGHWAY 419
City-St-Zip: CHULUOTA, FL 32766

Title: MGRM () Change (X) Addition
Name: WINGARD, ROBERT D
Address: 2560 EGMONT KEY WAY
City-St-Zip: ORLANDO, FL 32828

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: DAVID F. PEARCY

MGRM

04/19/2004

Electronic Signature of Signing Officer or Director

Date