

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092485

Entity Name: CAR WASH SOLUTIONS, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

10093 CHARDONNAY DRIVE
ORLANDO, FL 32832

New Principal Place of Business:

2013 WELLFLEET COURT
SUITE C
ORLANDO, FL 32837

Current Mailing Address:

10093 CHARDONNAY DRIVE
ORLANDO, FL 32832

New Mailing Address:

2013 WELLFLEET COURT
SUITE C
ORLANDO, FL 32837

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
10093 CHARDONNAY DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

01/26/2005

Electronic Signature of Signing Officer or Director

Date