

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030864

Entity Name: PRO CAR WASH INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

C/O HERRERA, 1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

C/O HERRERA, 1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-0748059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 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: PD () Delete
Name: KIMMEL, ELIOT M
Address: 8759 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33443 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIMMEL, ELIOT M
Address: 7921 OAKLAWN COVE
City-St-Zip: LAKE WORTH, FL 33467 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: ELIOT KIMMEL

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date