2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P980000054037

Entity Name: BIG CATS CAR WASH, INC.

Current Principal Place of Business: 3142 HWY 220
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address: 3142 HWY 220
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-2526990
FEI Number Applied For ( )
FEI Number Not Applicable ( )
Certificate of Status Desired ( )

Name and Address of Current Registered Agent:
JONES, TERRANCE A
769 BLANDING BLVD
ORANGE PARK, FL 32805 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: __________________________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BITAR, MILAD
Address: 3142 HWY 220
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS ( ) Delete
Name: BITAR, BADIA
Address: 3142 HWY 220
City-St-Zip: MIDDLEBURG, FL 32068

( ) 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: MILAD BITAR PRES 03/12/2004

Electronic Signature of Signing Officer or Director Date