2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000054037

1. Entity Name
BIG CATS CAR WASH, INC.

2. Principal Place of Business
3142 HWY 220
MIDDLEBURG FL 32068

3. Mailing Address
3142 HWY 220
MIDDLEBURG, FL 32068

4. FEI Number
59-2526990

5. Certificate of Status Desired □ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
JONES, TERRANCE A
769 BLANDING BLVD
ORANGE PARK FL 32065

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________________________________________________
Date ____________________________________________________________________________

FILE NOW!!! FEE IS $150.00 After May 1, 2003 Fee will be $550.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. □ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ______________________________________________________________________
Date ____________________________________________________________________________

Daytime Phone # ___________________________________________________________________