2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # P95000071696 **Secretary of State** 1. Entity Name TOUCHLESS LASER CAR WASH, INC. Principal Place of Business Mailing Address % LAWRENCE G. SUMMERFIELD 4500 LIGHTHOUSE LANE % LAWRENCE G. SUMMERFIELD 4500 LIGHTHOUSE LANE NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0609838 Not Applicable Zip Country Žiα Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARNER, JOHN A Street Address (P.O. Box Number is Not Acceptable) SULLIVAN & GARNER LLP 800 LAUREL OAK DR SUITE 303 NAPLES FL 34108 City Zip Code 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, typed or printed name of registered agent and tifle it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete hHESUMMERFIELD, LAWRENCE G NAME NAMÉ STREET ADDRESS 4500 LIGHTHOUSE LANE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CiTY-ST-ZIP TITLE ☐ Delete HHE ☐ Change Addition NAME SUMMERFIELD, PATRICIA A NAME STREET ADDRESS 4500 LIGHTHOUSE LANE STREET ADORESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP HILE ☐ Delete TITLE Admin Change NAME BRINKHOFF, KEVIN P NAME STREET ADURESS 4891 PALMETTO WOODS DR. STREET ADDRESS CITY-ST-7IP NAPLES FL 34119 CDY-ST-7IP TITLE Delete HILL ☐ Change Arkliff NAME BRINKHOFF, DARCEY L NAME STREET ADDRESS 4891 PALMETTO WOODS DR. STREET ADDRESS NAPLES FL 34119 CIJY-SI-7P CUY-SI-7P TITLE ☐ Delete HYLE ☐ Change □ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILL THILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

wed Arricia A. Summerfield 1/25/05

FILED