2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2005 08:00 AM **DOCUMENT # 343995 Secretary of State** 1. Entity Name KENDALL CAR WASH, INC. Principal Place of Business Mailing Address 9750 N KENDALL DRIVE MIAMI FL 33176 9750 N KENDALL DRIVE MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1281088 Not Applicable Zip Country Zip 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 STEPHEN SAKS Street Address (P.O. Box Number is Not Acceptable) 13686 DEERING BAY DRIVE **MIAMI FL 33158** City Zip Code 3. 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 Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TULLE Delete Change ☐ Addition NAME SAKS, STEPHEN NAME U00000319565 STREET ADDRESS 13686 DEERING BAY DRIVE STREET ADDRESS 04/21/05-80003-006 150.00 CITY-ST-ZIP MIAMI FL 33158 CHY-ST-70 TITLE VD Delete HHE Change Addition NAMI SAKS, LAWRENCE NAME STREET ADDRESS 9970 SW 124TH TERRACE STREET ADDRESS. MIAMI FL 33176 CHIY-ST 7/P THY-ST-ZIP TITLE Delete Tillle ☐ Change Addition NAME SAKS, BERNICE NAME 13686 DEERING BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33158 CITY-ST-ZIP ☐ Delete HILE THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SI-ZIP TITLE Delete 11116 ☐ Change ☐ Addition NAME NAME STREET ADDRESS SUREFILADORESS CITY-ST-ZIF CHY-ST-7P TITLE Detete nitt ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST ZIP CITY-SE ZIP

12. Thereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-05 305-274-6774