

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 514218

FILED
Oct 26, 2005
Secretary of State

Entity Name: FLORIDA CAR WASH, INCORPORATED

Current Principal Place of Business:

950 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

New Principal Place of Business:

1989 N. WICKHAM RD.
MELBOURNE, FL 32935 US

Current Mailing Address:

950 N. HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

1989 N. WICKHAM RD.
MELBOURNE, FL 32935

FEI Number: 59-1694732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, ROBERT L
182 SAND PINE RD
INDIALANTIC, FL 32903 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

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HARRINGTON, JR R L,
Address: 1672 PGA BLVD
City-St-Zip: MELBOURNE, FL

Title: P () Delete
Name: HARRINGTON, R.L.,
Address: 182 SAND PINE RD
City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: HARRINGTON, JR R L,
Address: 3079 RIO PINO WAY
City-St-Zip: INDIALANTIC, FL 32903

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

Title: S/T () Change (X) Addition
Name: HARRINGTON, LYNNE M.,
Address: 23 ARTHUR CT.
City-St-Zip: SATELLITE BEACH, FL 32937

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: R.L. HARRINGTON

P

10/26/2005

Electronic Signature of Signing Officer or Director

Date