

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529893

FILED
Dec 02, 2004
Secretary of State

Entity Name: KEYS CAR WASH, INC.

Current Principal Place of Business:

11055 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522737
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 59-1732001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JOHN
1760-109TH ST. GULF
MARATHON, FL 33050 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, JOHN
Address: PO BOX 522737
City-St-Zip: MARATHON SHORES, FL 33052

Title: S () Delete
Name: BURNS, JAYNE
Address: P.O. BOX 522737
City-St-Zip: MARATHON SHORES, FL 33052

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BURNS, JONATHAN D
Address: P.O. BOX 522737
City-St-Zip: MARATHON SHORES, FL 33052

Title: VP () Change (X) Addition
Name: BURNS, SHERRY L
Address: P.O. BOX 522737
City-St-Zip: MARATHON SHORES, FL 33052

Title: TR () Change (X) Addition
Name: BURNS, KALLY A
Address: P.O. BOX 522737
City-St-Zip: MARATHON SHORES, FL 33052

Title: VP () Change (X) Addition
Name: BURNS, K. ROBIN
Address: 555 BUCK RUN ROAD
City-St-Zip: SEAMAN, OH 45679

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: JOHN BURNS

P

12/02/2004

Electronic Signature of Signing Officer or Director

Date