2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM **DOCUMENT # 582761 Secretary of State** 1. Entity Name M & M CAR WASH, INC. Principal Place of Business Mailing Address 8401 BIRD RD C/O JOHN T. MCCOMB 5503 GROVE MANOR MIAMI, FL 33155 LADY LAKE, FL 32159 03162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1865141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCOMB, JOHN 5503 GROVE MANOR LADY LAKE, FL 32159 IN THIS SPACE 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCOMB, JOHN T NAME 5503 GROVE MANOR U00000272278 03/21/05-80084-005 158.75 STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 TILE MONTALVO, FROILAN NAME STREET ADDRESS 1185 S.W. 146 CT. CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information leport 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 be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if thress, with all other like empowered. 12. I hereby certify that the informatindicated on this report or supp of the corporation or the rece changed, or on an attachme SIGNATURE:

FILED