2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2004 08:00 AM DOCUMENT # H79837 **Secretary of State** 1. Entity Name INTERNATIONAL CAR WASH, INC. Mailing Address Principal Place of Business 4141 NORTH MIAMI AVENUE, SUITE #307 MIAMI FL 33127-2689 4141 NORTH MIAMI AVENUE, SUITE #307 MIAMI FL 33127-2689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2653595 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARY, HOWARD Street Address (P.O. Box Number is Not Acceptable) 4141 NORTH MIAMI AVENUE, SUITE #307 MIAMI FL 33127 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 abligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI ☐ Change Addition THE ☐ Delete TITLE NAME GARY, HOWARD V. NAME STREET ADDRESS STREET ADDRESS 4141 NORTH MIAMI AVENUE, SUITE #307 UDDDDDDD23020 MIAMI FL 33127-2869 C37Y-S1-29P 02/02/04-80005-024 158.75 CITY - ST - ZIP STD HILE ☐ Change Addition TITLE ☐ Detete NAME GARY, HOWARD V NAME 4141 NORTH MIAMI AVENUE, SUITE #307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127-2869 CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIBLE TITLE MAME MAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST- 78

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:

ALCONOMIC OFFICER OF THREE TAR

01.21.2004

FILED

305.571.1380