2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM DOCUMENT # J65647 **Secretary of State** 1. Entity Name WASH & WAX WORLD, INC. Principal Place of Business Mailing Address 537 NORTH LAKE BLVD. 537 NORTH LAKE BLVD. N PALM BEACH, FL N PALM BEACH, FL 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2809773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent COPELAND, JOHN K DO NOT WRITE 2307 S.E. MONTEREY ROAD STUART, FL 34996 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PVST DEITH, DAVID NAME STREET ADDRESS 537 NORTHLAKE BLVD. CRY-ST-ZIP NORTH PALM BEACH, FL 33408 D TITLE U00000089065 03/15/04-80077-020 150.00 NAME DEITH, DAVID STREET ADDRESS 537 NORTHLAKE BLVD. NORTH PALM BEACH, FL 33408 CRY-ST-ZP TITLE MAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-JIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR