

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000421

FILED
Apr 16, 2004
Secretary of State

Entity Name: MIRACLE CAR WASH, L.L.C.

Current Principal Place of Business:

C/O MICHAEL S. PUDER
5235 PRINCETON WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

1400 N. FEDERAL HWY
BOCA RATON, FL 33432 US

Current Mailing Address:

C/O MICHAEL S. PUDER
5235 PRINCETON WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 75-3013421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUDER, MICHAEL S
5235 PRINCETON WAY
BOCA RATON, FL 33496 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PUDER, MICHAEL S
Address: 5235 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL PUDER

MGR

04/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date