

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000000421

FILED
Apr 29, 2003
Secretary of State

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

Current Principal Place of Business:

C/O MICHAEL S. PUDER
3930 MAX PLACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

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

Current Mailing Address:

C/O MICHAEL S. PUDER
3930 MAX PLACE
BOYNTON BEACH, FL 33436

New Mailing Address:

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

FEI Number: 75-3013421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, GARY A ESQ.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

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: MICHAEL S. PUDER

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: PUDER, MICHAEL S

Address: 5235 PRINCETON WAY

City-St-Zip: BOCA RATON, FL 33496 US

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 S. PUDER

MGR

04/29/2003

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