

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044398

FILED
Apr 13, 2004
Secretary of State

Entity Name: HAWG - WASH ENTERPRISES, LLC

Current Principal Place of Business:

12314 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

12314 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, GERALD
12314 PLEASANT GREEN WAY
BOYNTON BEACH, FL 33437

Name and Address of New Registered Agent:

MEZOE, LAWRENCE J
7TH LANE
704
GREEN ACRES, FL 33463

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: LAWRENCE J. MEZOE

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CARR, GERALD L
Address: 12314 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Change (X) Addition
Name: MEZOE, LAWRENCE J
Address: 704 7TH LANE
City-St-Zip: GREEN ACRES, FL 33463

Title: MGR () Change (X) Addition
Name: MEZOE, BRIAN
Address: 704 7TH LANE
City-St-Zip: GREEN ACRES, FL 33463

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: GERALD L. CARR

MGR

04/13/2004

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