2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # L45191 **Secretary of State** 1. Entity Name SALLY'S CAR WASH, INC. Principal Place of Business Mailing Address 336 N TYNDALL PKWY 641 S TYNDALL PKWY PANAMA CITY FL 32404 MS. SALLY POINDEXTER 4801 COUNTY HWY 2321 PANAMA CITY FL 32404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2993537 Not Applicab: Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUTCHISON, EDWARD A. JR. Street Address (P.O. Box Number is Not Acceptable) 221 MCKENZIE AVENUE PANAMA CITY FL 32401 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHÂNGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ane Change _ ∏ Addiiii POINDEXTER, MARCY A NAME NAME U00000197031 STREET ADORESS 4801 COUNTY HWY 2321 STREET ADDRESS 01/26/05-80094-011 75.00 CITY- S1 - 7/P PANAMA CITY FL 32404 CITY-ST-ZIP Action ☐ Change HHE ☐ Delete THLE NAME POINDEXTER, MARK PAUL JR NAME U00000197031 STREET ADDRESS 4801 COUNTY HWY 2321 SIREET ADDRESS 01/26/05-80094-012 75.00 CITY - ST - 719 PANAMA CITY FL 32404 CITY- \$1-7P ☐ Change THEF PCS 411)) Delete ☐ A. : " NAME POINDEXTER, SALLY A NAME STREET ADDRESS 4801 COUNTY HWY 2321 STREET ADDRESS CITY-ST-7P CHTY-ST-ZIP PANAMA CITY FL 32404 uite ☐ Delete BILE ☐ Change □ A..... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P EHY-SI-ZIF ☐ Delete THE HRE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CJJY-\$T-ZIP THILE □ A.: · Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes 1 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 direction 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

OFFICER OR DIRECTOR

other like empowered

changed, or on an attachment with an address, with

SIGNATURE:

FILED

21/05 850-869-4801