2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # L72256 02-25-2004 90052 004 ***150.00 MAJÉSTIC CAR WASH OF FORT LAUDERDALE, INC. Principal Place of Business Mailing Address 44013197 6196 NW 11TH ST 6196 NW 11TH ST STE D STE D SUNRISE, FL 33313 US SUNRISE, FL 33313 No Chg-P CR2E034 (10/03) 02172004 DO NOT WRITE IN THIS SPACE Applied For 65-0200244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BORAKOVE, GERALD L., CPA 6196 NW 11TH STREET SUITE D IN THIS SPACE SUNRISE, FL 33313 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAUFMAN, BERTRAM 1832 MONTE CARLO WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

BERTRAM KAUFMAN

581.8185

FILED