2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2004
Secretary of State

DOCUMENT# P00000054725

Entity Name: S & S CAR CARE, INC.

Current Principal Place of Business:

214 MARGATE COURT
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

214 MARGATE COURT
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1015471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARNAIZ, OVIDIO
214 MARGATE COURT
MARGATE, FL 33063

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ARNAIZ, OVIDIO
Address: 5054 N.W. 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D ( ) Delete
Name: MAESTRE, ANGEL
Address: 580 WEST 53RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete
Name: MAESTRE, PEDRO
Address: 452 WEST 40TH PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: ARNAIZ, OVIDIO
Address: 5054 N.W. 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OVIDIO ARNAIZ PRES 01/18/2004

Electronic Signature of Signing Officer or Director — Date