2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 8:00 am Secretary of State **DOCUMENT # P00000061543** 01-31-2005 90049 035 ***150.00 CHI-TOWN CAR WASH, INC. Principal Place of Business Mailing Address 1109 CHETFORD DR 1109 CHETFORD DR LEXINGTON, KY 40509 LEXINGTON, KY 40509 US 2. Principal Place of Business 3. Mailing Address 2320 W. PEX Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FÉI Number Applied For **NOT APPLICABLE** TALLA HASSEE Not Applicable Zip 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 CARNEY, PETER H Street Address (P.O. Box Number is Not Acceptable) 901 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 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 Fiorida. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE M Change ☐ Addition OTOLIN, JAMES L NAME OT TOLIN, JAMES L. NAME STREET ADDRESS 1109 CHETFORD DR STREET ADDRESS LEXINGTON, KY 40509 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BALLARD, WILLIAM R NAME NAME STREET ADDRESS 3609 SHANDWICK PLACE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35242 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 like_empowered. SIGNATURE:

FILED