

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051843

Entity Name: THE WASH SALOON, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

4188 COUNTY RD. 104
OXFORD, FL 34484

New Principal Place of Business:

450 W GULF ALTANTIC HWY
WILDWOOD, FL 34785

Current Mailing Address:

4188 COUNTY RD. 104
OXFORD, FL 34484

New Mailing Address:

814 N OLD WIRE
WILDWOOD, FL 34785

FEI Number: 59-3720935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, FRANK
4188 COUNTY RD. 104
OXFORD, FL 34484 US

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: DPT () Delete
Name: DESANTIS, FRANK
Address: 4188 COUNTY RD. 104
City-St-Zip: OXFORD, FL 34484

Title: DVS () Delete
Name: DESANTIS, MELISSA
Address: 4188 COUNTY RD. 104
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK L DESANTIS

DPT

01/12/2004

Electronic Signature of Signing Officer or Director

Date