

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058690

FILED
Jan 11, 2004
Secretary of State

Entity Name: UNION JACK MOBILE CAR WASH OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2123 SW 28 TERR.
CAPE CORAL, FL 33914

New Principal Place of Business:

21532 INDIAN BAYOU DR.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

2123 SW 28 TERR.
CAPE CORAL, FL 33914

New Mailing Address:

21532 INDIAN BAYOU DR
FORT MYERS BEACH, FL 33931

FEI Number: 65-1112414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOVICH, WILLIAM J JR.
2123 SW 28 TERR.
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

ABRAMOVICH, WILLIAM J JR.
21532 INDIAN BAYOU DR
FORT MYERS BEACH, FL 33931

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: _____

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABRAMOVICH, WILLIAM J JR.
Address: 524 S.W. 24TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: S () Delete
Name: ABRAMOVICH, RINA M
Address: 521 SW 24 ST
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABRAMOVICH, WILLIAM J JR.
Address: 21532 INDIAN BAYOU DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S (X) Change () Addition
Name: ABRAMOVICH, RINA M
Address: 21532 INDIAN BAYOU DR
City-St-Zip: FORT MYERS BEACH, FL 33931

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: WILLIAM J ABRAMOVICH JR

D

01/11/2004

Electronic Signature of Signing Officer or Director

Date