

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069551

FILED
Jan 24, 2005
Secretary of State

Entity Name: H2O CARWASH, INCORPORATED

Current Principal Place of Business:

17791 GUNN HWY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

17633 GUNN HWY #173
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3741667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, KAY
9818 EMERALD LINKS DRIVE
TAMPA, FL 33626 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: P () Delete
Name: COLANGELO, KAY
Address: 9818 EMERALD LINKS DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAY COLANGELO

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date