

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088053

FILED
Jan 18, 2004
Secretary of State

Entity Name: FLORIDA CAR WASH SYSTEMS, INC.

Current Principal Place of Business:

13499 CHAMBORD STREET
BROOKSVILLE, FL 34613

New Principal Place of Business:

6219 VIOLA LANE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

13499 CHAMBORD STREET
BROOKSVILLE, FL 34613

New Mailing Address:

PO BOX 599
ARIPEKA, FL 34679 US

FEI Number: 59-3742976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACY, VIRGINIA C
4294 PARADISE CIRCLE
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

TACY, VIRGINIA C
13415 OSCAR COURT
HUDSON, FL 34669 US

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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TACY, JAMES E JR
Address: 13415 OSCAR COURT
City-St-Zip: HUDSON, FL 34669

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: JAMES E. TACY, JR.

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date