

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088053

Entity Name: FLORIDA CAR WASH SYSTEMS, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

6219 VIOLA LANE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

13415 OSCAR COURT
HUDSON, FL 34669

Current Mailing Address:

PO BOX 599
ARIPEKA, FL 34679 US

New Mailing Address:

13415 OSCAR COURT
HUDSON, FL 34669 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
13415 OSCAR COURT
HUDSON, FL 34669 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: 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.

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date