2004 FOR PROFIT CORPORATION

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Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2004 90295 046 ***150.00 **DOCUMENT # P01000117600** FLAMINGO FAMILY CARWASH OF PASCO COUNTY, INC. 44048805 Principal Place of Business Mailing Address 11227 US HWY, 19 11227 US HWY. 19 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2666159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RACETTE, MARK E DO NOT WRITE 11227 US HIGHWAY 19 PORT RICHEY, FL 34668 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE 7621 ILEX DR. RACETTE, MARK E 10100 GROVE DR STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 MALIE STREET ADDRESS CITY-ST-ZIP + MTLF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

FILED