

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018899

FILED
Feb 28, 2005
Secretary of State

Entity Name: KRYSTAL KLEEN CAR WASH, INC.

Current Principal Place of Business:

1055 ROLLING ACRES DR.
DELAND, FL 32720

New Principal Place of Business:

1980 S. WOODLAND BOULEVARD
DELAND, FL 32720

Current Mailing Address:

1055 ROLLING ACRES DR.
DELAND, FL 32720

New Mailing Address:

FEI Number: 75-3052388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONDS, MICHAEL EDWARD
1055 ROLLING ACRES DRIVE
DELAND, FL 32720 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: PVP () Delete
Name: SIMONDS, MICHAEL EDWARD
Address: 1055 ROLLING ACRES DR.
City-St-Zip: DELAND, FL 32720

Title: ST () Delete
Name: SIMONDS, JO ANN
Address: 1055 ROLLING ACRES DR.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JO ANN SIMONDS

ST

02/28/2005

Electronic Signature of Signing Officer or Director

Date