

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098439

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: SURF BREAK CARWASH, INC.

## Current Principal Place of Business:

809 RIVERSIDE DRIVE  
MELBOURNE BEACH, FL 32951

## New Principal Place of Business:

302 N. ATLANTIC AVENUE  
COCOA BEACH, FL 32941

## Current Mailing Address:

809 RIVERSIDE DRIVE  
MELBOURNE BEACH, FL 32951

## New Mailing Address:

739 GREENWOOD MANOR CIRCLE  
W MELBOURNE, FL 32904

FEI Number: 16-1628553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLE, LORI-JEAN  
809 RIVERSIDE DRIVE  
MELBOURNE BEACH, FL 32951

## Name and Address of New Registered Agent:

WILLE, LORI-JEAN  
739 GREENWOOD MANOR CIRCLE  
W MELBOURNE, FL 32904

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: LORI-JEAN WILLE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILLE, LORI-JEAN  
Address: 809 RIVERSIDE DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D ( ) Delete  
Name: WILLE, ROBERT D  
Address: 809 RIVERSIDE DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WILLE, LORI-JEAN  
Address: 739 GREENWOOD MANOR CIRCLE  
City-St-Zip: W. MELBOURNE, FL 32904

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: LORI-JEAN WILLE

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date