

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098439

Entity Name: SURF BREAK CARWASH, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

302 N. ATLANTIC AVENUE
COCOA BEACH, FL 32941

New Principal Place of Business:

Current Mailing Address:

739 GREENWOOD MANOR CIRCLE
W MELBOURNE, FL 32904

New Mailing Address:

2800 AURORA RD.
SUITE A
MELBOURNE, FL 32935

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

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

Title: D (X) Change () Addition
Name: WILLE, ROBERT D
Address: 2800 AURORA RD., SUITE A
City-St-Zip: MELBOURNE, FL 32935

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: ROBERT D. WILLE

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date