

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109885

Entity Name: JMB CARWASH,INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

11174 SW 71 LN
MIAMI, FL 33173

New Principal Place of Business:

19694 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

11174 SW 71 LN
MIAMI, FL 33173

New Mailing Address:

19694 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180

FEI Number: 74-3064527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN BUSSOLA, JOSE
11174 SW 71 LN.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARTIN BUSSOLA, JOSE
19694 E COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

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: JOSE MARTIN BUSSOLA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSSOLA, JOSE M
Address: 11174 SW 71 LN
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSSOLA, JOSE M
Address: 19694 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: JOSE M BUSSOLA

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date