

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127836

FILED
May 06, 2004
Secretary of State

Entity Name: M & L UNITED CAR WASH, INC.

Current Principal Place of Business:

312 NE 143 STREET N.
MIAMI, FL 33161

New Principal Place of Business:

2191 NE 168TH STREET
NORTH MIAMI, FL 33162

Current Mailing Address:

P.O. BOX 600119
N. MIAMI, FL 33160

New Mailing Address:

FEI Number: 81-0585509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, MICHELET
312 NE 143 STREET N.
MIAMI, FL 33161

Name and Address of New Registered Agent:

PAUL, MICHELET
2191 NE 168TH STREET
NORTH MIAMI, FL 33162

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: PAUL MICHELET

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAUL, MICHELET
Address: 312 NE 143 STREET N.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAUL, MICHELET
Address: 2191 NE 168TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

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: PAUL MICHELET

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05/06/2004

Electronic Signature of Signing Officer or Director

Date