

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006744

FILED
Mar 22, 2004
Secretary of State

Entity Name: QUALITY FINISH MOBIL CAR WASH, INC.

Current Principal Place of Business:

100 S. ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

4153 SW 47 AVENUE
BAY #149
DAVIE, FL 33314

Current Mailing Address:

100 S. ISLAND DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

4153 SW 47 AVENUE
BAY #149
DAVIE, FL 33314

FEI Number: 74-3077287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, HERNAN DARIO
4845 SW 136 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SIMON, LINDA
100 S. ISLAND DRIVE
GOLDEN BEACH, FL 33160 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: LINDA SIMON

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMON, LINDA
Address: 100 S. ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VD (X) Delete
Name: GIRALDO, HERNAN
Address: 100 S. ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VD (X) Delete
Name: TORO, DAVID
Address: 100 S. ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMON, LINDA
Address: 4153 SW 47 AVENUE #149
City-St-Zip: DAVIE, FL 33314

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: LINDA SIMON

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date