

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026660

Entity Name: L.A.G. CAR WASH, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

5301 GUNN HWY
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

1301 BIG CREEK DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

27729 KIRKWOOD CIR
WESLEY CHAPEL, FL 33543

FEI Number: 04-3744123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCHI, GARY A
1301 BIG CREEK DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

CUCCHI, GARY A
27729 KIRKWOOD CIR
WESLEY CHAPEL, FL 33543 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUCCHI, GARY A
Address: 1301 BIG CREEK DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V () Delete
Name: O'BRYON, LANE
Address: 1852 BLANCHARD CT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Delete
Name: MILLER, ANTHONY L
Address: 18770 OLD BAYSHORE RD
City-St-Zip: FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CUCCHI, GARY A
Address: 27729 KIRKWOOD CIR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V (X) Change () Addition
Name: MILLER, ANTHONY L
Address: 18770 OLD BAYSHORE RD
City-St-Zip: FT MYERS, FL 33917

Title: S (X) Change () Addition
Name: CUCCHI, CYNTHIA R
Address: 27729 KIRKWOOD CIR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: GARY CUCCHI

DP

01/16/2004

Electronic Signature of Signing Officer or Director

Date