2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2005 08:00 AM Secretary of State

1. Entity Name EARTHWASH CARWASH SYSTEMS, INC.					Secretary	y of State
Principal Plac 4509 BEE R SARASOTA, F	IDGE RD	Mailing Address 4509 BEE RIDGE RD SARASOTA, FL 34233			2011 4210 6210 6014 6014 6014 6014	### #!!!!! #!! !!!! !!!!!!!!!!!!!!!!!!
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	6. Name <u>an</u> d Address of Current Regi			FEI Number 75-3113938 Certificate of Stalu		Not Applicable .75 Additional Required
MARQUARDT, EMIL C ESQ. 625 COURT ST STE 200 CLEARWATER, FL 33756					T WRITE S SPACE	(3 to 33 to 32 to 30 to 30 to 40
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (INCTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				.00 May Be ed to Fees 03/	U00000277065 '26/05-80014-0(150.00
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12. I hereby certify that the information supplied with this filling coes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information incloated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an acdress, with all other like empowered.						
SIGNATURE: GREG FREY 3/23/05 SIGNATURE AND TYPED OF PRINTED PAGE OF SIGNING OFFICER OF DIRECTOR Date Date						