

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069561

FILED
May 02, 2005
Secretary of State

Entity Name: CORTEZ CAR WASH II, INC.

Current Principal Place of Business:

5150 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5150 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 55-0841879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIOTTI, JOSEPH
10504 U.S. HIGHWAY 41
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

WENZEL, ROBERT L
2075 FRUITVILLE ROAD
SARASOTA, FL 34237 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: ROBERT L. WENZEL

05/02/2005

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: P () Delete
Name: GIGLIOTTI, PASQUALE
Address: 5150 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: GIGLIOTTI, PASQUALE
Address: 5150 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210 US

Title: ST () Change (X) Addition
Name: GIGLIOTTI, NICOLA S
Address: 704 67 STREET NW
City-St-Zip: BRADENTON, FL 34209

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: PASQUALE GIGLIOTTI

PVP

05/02/2005

Electronic Signature of Signing Officer or Director

Date