

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115236

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: CAR WASH III CONSULTING, INC.

## Current Principal Place of Business:

9444 NW 46 ST.  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

9444 NW 46 ST.  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 86-1087133      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POMERANTZ, ALLAN  
9444 NW 46 ST.  
SUNRISE, FL 33351      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TPD ( ) Delete  
Name: SHNIDER, ARLINE  
Address: 9444 NW 46 ST.  
City-St-Zip: SUNRISE, FL 33351

Title: VD ( ) Delete  
Name: STEIN, HARVEY  
Address: 2843 HEMINGWAY  
City-St-Zip: MONTGOMERY, TX 77356

Title: TSDT ( ) Delete  
Name: SHNIDER, ARLINE  
Address: 9444 NW 46 ST.  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALLAN POMERANTZ

OF

01/06/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date