

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143545

FILED
Apr 28, 2004
Secretary of State

Entity Name: SIM SHINE AUTO DETAILING, INC.

Current Principal Place of Business:

8280 S. CORAL CIRCLE
N. LAUDERDALE, FL 33068 US

New Principal Place of Business:

6885 NW 38TH DRIVE
LAUDERHILL, FL 33319 US

Current Mailing Address:

8280 S. CORAL CIRCLE
N. LAUDERDALE, FL 33068 US

New Mailing Address:

6885 NW 38TH DRIVE
LAUDERHILL, FL 33319 US

FEI Number: 61-1461689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, SIMONE A
8280 S. CORAL CIRCLE
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MUIR, SIMONE A
6885 NW 38TH DRIVE
LAUDERHILL, FL 33319 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUIR, SIMONE A
Address: 8280 S. CORAL CIRCLE
City-St-Zip: N. LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUIR, SIMONE A
Address: 6885 NW 38TH DRIVE
City-St-Zip: LAUDERHILL, FL 33319 US

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: SIMONE MUIR

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date