2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000144195 05-05-2004 90252 018 ***150 00 FATHER & SON AUTO/MARINE DETAILING & PRESSURE CLEANING SERVICES, INC. Principal Place of Business Mailing Address 44044583 3842 SW COQUINA COVE WAY 3842 SW COQUINA COVE WAY PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address 454 SOUTH WEST SAGINAW AVE 454 SOUTH WEST SAGINAW AVE Suite, Apt. #, etc. Suite, Apt. #, etc 04272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For PORT SAINT LUCIE FLORIDA PORT SAINT LUCIE FLORIDA 16-1690493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34953 34953 U.S.A. U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRISTOPHER M. NINOS C.P.A. ECKARD, JOHN E II Street Address (P.O. Box Number is Not Acceptable) 1600 SOUTH DIXIE HIGHWAY 1119 SE 3RD AVE FT LAUDERDALE, FL 33316 **SUITE #503** Zip Code 33432 BOCA RATON 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. Mitopher Whenet Him C.P.A. CHRISTOPHER M. NINOS C.P.A. 04-27-04 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DEMANNA, RONALD A JR NAME NAME RONALD A. DEMANNA JR. STREET ADDRESS 3842 SW COQUINA COVE WAY STREET ADDRESS SOUTH WEST SAGINAW AVENUE SAINT LUCIE FLORIDA 34953 CITY-ST-ZIP PALM CITY, FL 34990 TITLE Delete TITLE Change X Addition NAME NAME RONALD A. DEMANNA JR. STREET ADDRESS STREET ADDRESS 454 SOUTH WEST SAGINAW AVENUE CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FLORIDA 34953 TITLE Delete TELLE ☐ Change Addition NAME NAME KATHY J. BUSSERT STREET ADDRESS STREET ADDRESS 454 SOUTH WEST SAGINAW AVENUE CITY-ST-ZIP PORT SAINT LUCIE FLORIDA 34953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME RONALD A. DEMANNA JR. STREET ADDRESS STREET ADDRESS 454 SOUTH WEST SAGINAW AVENUE CITY-ST-ZIP CITY-SI-ZIP PORT SAINT LUCIE FLORIDA 34953 TITLE ☐ Delete TITLE Change Addition NAME NAME KATHY J. BUSSERT STREET ADDRESS STREET ADDRESS 454 SOUTH WEST SAGINAW AVENUE PORT SAINT LUCIE FLORIDA 34953 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ▼ Addition NAME NAME KATHY J. BUSSERT STREET ADDRESS STREET ADDRESS 454 SOUTH WEST SAGINAW AVENUE

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feceives 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 address, with all other like empowered.

CITY-ST-ZIP

PORT SAINT LUCIE

FLORIDA 34953

CITY-ST-7IP

5-30-04, auna OF SIGNING OFFICE DIRECTOR