

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016734

FILED
Jul 28, 2005
Secretary of State

Entity Name: US 1 FINEST HAND CAR WASH & SERVICE, INC.

Current Principal Place of Business:

3501 SOUTH DIXIE HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2114 N FLAMINGO RD
150
PEMBROKE PINES, FL 33028

New Mailing Address:

3501 S DIXIE HWY
MIAMI, FL 33133

FEI Number: 11-3724389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, CORY C
2114 N FLAMINGO RD
150
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MASON, CORY C
3501 S. DIXIE HWY
MIAMI, FL 33133 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: CORY MASON

07/28/2005

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: MASON, CORY C
Address: 2114 N FLAMINGO RD # 150
City-St-Zip: PEMBROKES PINES, FL 33028

Title: V () Delete
Name: HARDAWAY, TIM
Address: 3501 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASON, CORY C
Address: 3501 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33133

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: CORY MASON

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date