

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080132

Entity Name: COLA'S CAR CARE SERVICE, INC.

FILED
May 29, 2005
Secretary of State

Current Principal Place of Business:

1360 N. W. 98TH TERR
MIAMI, FL 33147

New Principal Place of Business:

675 N.W. 56TH ST
APT #504
MIAMI, FL 33127

Current Mailing Address:

PO BOX 611484
N. MIAMI, FL 33261

New Mailing Address:

675 N.W. 56TH ST
APT #504
MIAMI, FL 33127

FEI Number: 06-1725211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, NICOLA E
1360 N.W. 98TH TERR
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CHARLES, NICOLA E
675 N.W. 56TH ST
APT #504
MIAMI, FL 33127 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: NICOLA CHARLES

05/29/2005

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: CHARLES, NICOLA E
Address: PO BOX 611484
City-St-Zip: N. MIAMI, FL 33261

Title: VP (X) Delete
Name: WHISBY, ROBERT
Address: 4319 NW 16TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, NICOLA E
Address: 675 N.W. 56TH ST #504
City-St-Zip: MIAMI, FL 33127

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: NICOLA CHARLES

P

05/29/2005

Electronic Signature of Signing Officer or Director

Date