

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150012

FILED
Oct 24, 2005
Secretary of State

Entity Name: METICULOUS MOBILE POLISHING AND DETAIL INC.

Current Principal Place of Business:

6214 CAMPHOR AVENUE
SARASOTA, FL 34231 US

New Principal Place of Business:

4037 RADNOR PL
SARASOTA, FL 34233 US

Current Mailing Address:

6214 CAMPHOR AVENUE
SARASOTA, FL 34231 US

New Mailing Address:

4037 RADNOR PL
SARASOTA, FL 34233 US

FEI Number: 37-1499268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, BARRY A JR
6214 CAMPHOR AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WILHELM, RANDY C
4037 RADNOR PL
SARASOTA, FL 34233 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: RANDY C WILHELM

10/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILHELM, BARRY A JR.
Address: 6214 CAMPHOR AVENUE
City-St-Zip: SARASOTA, FL 34231 US

Title: S () Delete
Name: WILHELM, TANYA L
Address: 6214 CAMPHOR AVENUE
City-St-Zip: SARASOTA, FL 34231 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILHELM, RANDY C
Address: 4037 RADNOR PL
City-St-Zip: SARASOTA, FL 34233 US

Title: S (X) Change () Addition
Name: MORIN, NATASHA J
Address: 4037 RADNOR PL
City-St-Zip: SARASOTA, FL 34233 US

Title: T () Change (X) Addition
Name: MORIN, NATASHA J
Address: 4037 RADNOR PL
City-St-Zip: SARASOTA, FL 34233 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: NATASHA J MORIN

T

10/24/2005

Electronic Signature of Signing Officer or Director

Date