2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P94000057069 Sep 08, 2004 08:00 AM Secretary of State 1. Entity Name SPLASH CAR WASH, INC. Principal Place of Business Mailing Address 901 DUNLAWTON AVE 901 DUNLAWTON AVE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 No Chg-P CR2E034 (10/03) 08282004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3259521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIDSON, TERRELL C DO NOT WRITE 2430 SOUTH ATLANTIC AVE. SUITE E IN THIS SPACE DAYTONA BEACH, FL 32118 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS DΠ TITLE U00000171863 NAME DAVIDSON, TERRELL C 09/08/04-80009-004 550.00 STREET ADDRESS 3757 S, ATLANTIC AVE. #1901 CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32127 SD TITLE NAME MUSTIN, JOHN P. 3757 S. ATLANTIC AVE., #1601 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH SHORES, FL TD TITLE NAME LOMBARDI, LOUIS J STREET ADDRESS 175 CIRCLE ROAD DO NOT WRITE CITY-ST-ZIP SYOSET, NY 11791 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πne NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 receiver 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.