2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017911

Entity Name: MARINO CAR WASH, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 S.W. 27TH AVENUE MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1601 S.W. 27TH AVENUE MIAMI, FL 33145

FEI Number: 65-0597851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, ENRIQUE M
133 PALOMA DRIVE
CORAL GABLES, FL FL33143 US

CONTRERAS, ENRIQUE M
1601 SW 27 AVE
MIAMI, FL 33145 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: ENRIQUE J CONTRERAS 04/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition CONTRERAS, ENRIQUE M CONTRERAS, ENRIQUE J Name: Name: 133 PALOMA DRIVE 133 PALOMA DRIVE Address: Address: City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: CORAL GABLES, FL 33143

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: ENRIQUE J CONTRERAS PTSD 04/06/2004