

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009229

FILED
Apr 28, 2004
Secretary of State

Entity Name: WATER WHEEL CAR WASH, INC.

Current Principal Place of Business:

2710 MANATEE AVE. E.
BRADENTON, FL 34208

New Principal Place of Business:

5227 71ST STREET EAST
BRADENTON, FL 34203

Current Mailing Address:

4824 14TH AVE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-0645041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLIGHTON, DUANE D
4824 14TH AVE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BLIGHTON, DUANE D
Address: 4824 14TH AVE EAST
City-St-Zip: BRADENTON, FL

Title: DVP () Delete
Name: BLIGHTON, ANNE M
Address: 4824 14TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: S () Delete
Name: COLE, MICHELLE M
Address: 10494 OLD GROVE CIR
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: COLE, MICHELLE M
Address: 9621 BLADESMITH LANE
City-St-Zip: BRADENTON, FL 34212

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: DUANE D. BLIGHTON

DPT

04/28/2004

Electronic Signature of Signing Officer or Director

Date