2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 03, 2004 08:00 AM DOCUMENT # P96000078962 **Secretary of State** 1. Entity Name NORTH MAGNOLIA CAR WASH, INC. Principal Place of Business Mailing Address 1809 N. MAGNOLIA AVENUE OCALA FL 34475-9113 405 MELROSE LANDING BLVD, HAWTHORNE FL 32640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FE! Number 59-3401111 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYNES, DEAN 405 MELROSE LANDING BLVD. Street Address (P.O. Box Number is Not Acceptable) HAWTHORNE FL 32640 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition HAYNES, DEAN NAME NAME 405 MELROSE LANDING BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE FL 32640 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME HAYNES, GAIL B NAME 405 MELROSE LANDING BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE FL 32640 CITY-ST-2JP TITLE Delete TIPLE U000000031747 Change Addition NAME NAME 02/04/04-80161-818 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental pepth 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 trusted 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 accuracy, with all other like empowered.

SIGNATURE:

**FILED**