2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Aug 04, 2005 08:00 AM Secretary of State DOCUMENT # P97000086342 OSPREY CAR WASH, INC. Mailing Address Principal Place of Business 738 S TAMIAMI TR 738 S TAMIAMI TR OSPREY, FL 34229 OSPREY, FL 34229 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3478435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOY, DANIEL ATTY. DO NOT WRITE 1800 SECOND STREET **SUITE 717** IN THIS SPACE SARASOTA, FL 34236 3. 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 proted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS MLE MCARTHY, DENISE MAJUF STREET ADDRESS PO BOX 1058 CITY-ST-ZIP OSPREY, FL 34229 TITLE NAME U00000375533 STREET ADDRESS 08/04/05-90001-008 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZEP MILE NAME. STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS DITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.