2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091987

City-St-Zip:

DELAND, FL 32720

FILED Feb 23, 2005 Secretary of State

Entity Name: CAR CARE #2 INC **Current Principal Place of Business: New Principal Place of Business:** 1301 S. WOODLAND BLVD. DELAND, FL 327207733 **Current Mailing Address: New Mailing Address:** 1301 S. WOODLAND BLVD. DELAND, FL 327207733 FEI Number: 59-3537686 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: NEWSOM, TONY 1301 S. WOODLAND BLVD. DELAND, FL 32720 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition NEWSOM, TONY NEWSOM, TONY Name: Name: 2665 PLEASANT VILLAGE 1900 HONTOON RD. Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32720 Title: Title: () Change () Addition () Delete CAMPBELL, MARK Name: Name: 485 SPRINGWOOD CT Address: Address: LONGWOOD, FL 32750 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition NEWSOM, SALLY Name: NEWSOM, SALLY Name: 2665 PLEASANT VILLAGE 1900 HONTOON RD. Address: Address:

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.

City-St-Zip:

DELAND, FL 32720

SIGNATURE: TONY NEWSOM D 02/23/2005