2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE!

Aug 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000067298** 1. Entity Name ELITÉ AUTO WASH, INC. Principal Place of Business Mailing Address 951 S.E. MONTERRAY 136 OKON DRIVE BEAVER FALLS, PA 15010 STUART, FL 34994 US 08232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE Number 65-0938909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINANCIAL FOUNDATIONS, INC. DO NOT WRITE 3150 SANDY RIDGE DRIVE CLEARWATER, FL 33761 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and alto if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TIFLE RIMBEY, JEFFREY MAME STREET ADDRESS 136 OKON DRIVE CITY - ST - ZIP BEAVER FALLS, PA 10510 BILE SIMPKINS, ROBERT NAME 51 SW RIERWAY BLVD STREET ADDRESS City-ST-ZIP PALM CITY, FL 34990 RITLE WAGNER, DAVID MASSE STREET ADDRESS 950 EDGEWOOD RD DO NOT WRITE CITY -ST - ZIP BEAVER FALLS, PA 15010 IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(1), 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED