2005 FOR PROFIT CORPORATION - ANNUAL REPORT

Feb 11, 2005 08:00 AM DOCUMENT # P99000067298 Secretary of State ELITÉ AUTO WASH, INC. Principal Place of Business Mailing Address 951 S.E. MONTERRAY 136 OKON DRIVE STUART, FL 34994 BEAVER FALLS, PA 15010 No Chg-P 01312005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS 02/11/05-80061-008 150.00 TITLE RIMBEY, JEFFREY NAME STREET ADDRESS 136 OKON DRIVE CRY-ST-ZIP BEAVER FALLS, PA 10510 TITLE NAME SIMPKINS, ROBERT STREET ADDRESS 51 SW RIERWAY BLVD CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME WAGNER, DAVID STREET ADDRESS 950 EDGEWOOD RD DO NOT WRITE CITY-ST-ZIP BEAVER FALLS, PA 15010 TITLE IN THIS SPACE RABAT STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED