2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2004 08:00 AM DOCUMENT # P99000080789 Entity Name Secretary of State FORTY-SECOND CARWASH, INC. Principal Place of Business Mailing Address 4191 W. HALLANDALE BEACH BLVD. HOLLYWOOD FL 33023 4191 W. HALLANDALE BEACH BLVD. HOLLYWOOD FL 33023 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0591236 Not Applicable Ζıρ Country \$8.75 Additional Zıp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, LETHA Street Address (P.O. Box Number is Not Acceptable) 4409 S.W. 18TH STREET HOLLYWOOD FL 33023 Zip Code City 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. onit SIGNATURE X signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CEO Change ☐ Addition THE TILE ☐ Delete HOLLOWAY, SEAR NAME NAME STREET ADDRESS U00000044275 4380 S.W. 18TH STREET STREET ADDRESS HOLLYWOOD FL 33023 CITY-ST-ZIP 02/11/04-80015-004 150.00 CITY-ST-ZIP ☐ Delete Change Addition ाता ह NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-7IP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered

OFFICER OR DIRECTOR

16/04

Daytime Phone #