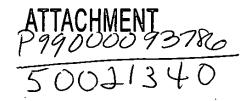
2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Shad R. Benson, Pres.

Secretary of State DOCUMENT # P99000093786 03-01-2005 90076 006 ***150.00 TAMPA BAY TRUCKWASH, INC. Principal Place of Business Mailing Address 50021340 P.O. BOX 6990 5911 DR MLK JR BLVD, E. TAMPA, FL 33619 LAKELAND, FL 33807-6990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3605833 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Shad R. Benson BENSON, VERNON H Street Address (P.O. Box Number is Not Acceptable) 106 ELM SQ S. LAKELAND, FL 33813 5911 Dr. M.L.KING BLVD EAST TAMPA 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. 12-19-05 Shad R. Benson Signature, typed or printed name of registered agent and title i 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Defete Change ☐ Addition TITLE TITLE NAME BENSON, VERNON H NAME STREET ADDRESS STREET ADDRESS 106 ELM SQUARE S. LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP President / Treasurer Addition Change ☐ Delete TITLE TITLE NAME BENSON, SHAD R NAME 5911 Dr. M.L. KING BLVD EAST STREET ADDRESS STREET ADDRESS 390A CHEVERLY DR. E. TAMPA, PL 33619 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP ☐ Delete VP/Secretary ■ Change // Addition TITLE BENSON, NATHAN A NAME NAME 5911 Dr. M.L. King Blud. East Tampa, FL 33619 STREET ADDRESS STREET ADDRESS 5958 COVEVIEW DR CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33813 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

FILED Mar 01, 2005 8:00 am



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAMPA BAY TRUCK WASH, INC.



A special meeting of the Board of Directors of the Corporation was held on <u>December 31</u>, 2004, and present were Shad R. Benson and Nathan A. Benson, the sole directors of the Corporation.

The purpose of the meeting was to ratify and confirm the Stock Sale & Purchase Agreement for purchase and sale of the stock of Vernon H. Benson, who had submitted his resignation as officer and director of the Corporation.

Upon motion duly made and seconded, the Stock Sale & Purchase Agreement was approved with a copy of said Agreement being attached hereto and incorporated herein.

Upon further motion duly made and seconded, the following were appointed to serve as officers of the Corporation, effective this date:

President:

Shad R. Bensin

Vice President:

Nathan A. Benson

Secretary:

Nathan A. Bensin

Treasurer:

Asst. " :

Shad R. Benson and Nathan A. Benson

There being no further business to come before the meeting, the meeting was adjourned.

Dated this 3 day of December, 2004.