2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # S73444 04-21-2005 90220 020 ***150.00 1. Entity Name EXPRESS CAR WASH OF WEST BOCA, INC. Principal Place of Business Mailing Address 500 E BROWARD BLVD. 500 E BROWARD BLVD. **SUITE 1950 SUITE 1950** FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0331677 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYLE, CONRAD J. Street Address (P.O. Box Number is Not Acceptable) 500 E BROWARD BLVD. **SUITE 1950** FT. LAUDERDALE, FL 33394 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ĐΡ TITLE Addition ☐ Delete TITLE ☐ Change NAME SHULLMAN, RICHARD NAME STREET ADDRESS 500 E. BROWARD BLVD., #1950 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33394 CITY-ST-ZIP VTD TIFLE ☐ Delete TITLE ☐ Change ■ Addition NAME SHULLMAN, JOHN NAME STREET ADDRESS 500 E. BROWARD BLVD. #1950 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33394 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition SHULLMAN, MICHAEL NAME NAME STREET ADDRESS 500 E. BROWARD BLVD. #1950 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33394 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 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 to

John

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Date