

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52176

Entity Name: OMNI SUPER WASH, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

741 DETROIT ST.
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37643
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 59-3124189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JEREMY C
9110 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

PHILLIPS, JEREMY C
3334 BRAHMA CT.
JACKSONVILLE, FL 32226 US

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.

SIGNATURE:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, JOHN R
Address: 741 DETROIT AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: V () Delete
Name: PHILLIPS, JOHN R JR.
Address: 3818 BETTE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: ST () Delete
Name: PHILLIPS, JEREMY C
Address: 9110 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PHILLIPS, JEREMY C
Address: 3334 BRAHMA CT.
City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. PHILLIPS

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date