

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096457

FILED
Jul 08, 2004
Secretary of State

Entity Name: C.I.S. CLEANING SERVICES INC.

Current Principal Place of Business:

1311 N WESTSHORE BLVD STE 111
TAMPA, FL 33607

New Principal Place of Business:

1311 N WESTSHORE BLVD
SUITE 113
TAMPA, FL 33607

Current Mailing Address:

1311 N WESTSHORE BLVD STE 111
TAMPA, FL 33607

New Mailing Address:

1311 N WESTSHORE BLVD
SUITE 113
TAMPA, FL 33607

FEI Number: 59-3750108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, DIANA
2225 E 131 ST AVE APT 2604
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

VELEZ, DIANA
4616 TAILFEATHER CT
LAND O' LAKES, FL 34639 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: _____

Electronic Signature of Registered Agent

07/08/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELEZ, DIANA
Address: 2225 E 131ST AVE APT 2604
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELEZ, DIANA
Address: 4616 TAILFEATHER CT
City-St-Zip: LAND O' LAKES, FL 34639

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: DIANA VELEZ

Electronic Signature of Signing Officer or Director

D

07/08/2004

Date