

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112626

FILED
Apr 27, 2005
Secretary of State

Entity Name: TICA'S THE CLEANER SOLUTION, INC.

Current Principal Place of Business:

3565 NW 86TH WAY, 203
SUNRISE, FL 33351

New Principal Place of Business:

11731 ROYAL PALM BLVD
#202
CORAL SPRINGS, FL 33065

Current Mailing Address:

3565 NW 86TH WAY, 203
SUNRISE,, FL 33351

New Mailing Address:

11731 ROYAL PALM BLVD
#202
CORAL SPRINGS, FL 33065

FEI Number: 75-3084857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5544 NW 23 AVENUE
HANGAR 15
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORALES, PETRA
Address: 3565 NW 86TH WAY, 203
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORALES, PETRA
Address: 11731 ROYAL PALM BLVD #202
City-St-Zip: CORAL SPRINGS, FL 33065

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: PETRA MORALES

PST

04/27/2005

Electronic Signature of Signing Officer or Director

Date