

P03000004151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

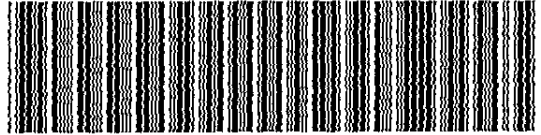
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500021992015

08/07/03--01010--013 **35.00

FILED
03 AUG -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A chg.
mm
8/8/03

RICHARD S. RUSSELL

Attorney at Law

2263 N.W. 2ND AVENUE, SUITE 211
BOCA RATON, FLORIDA 33431

TEL: (561) 347-7477

FAX: (561) 347-7789

August 4, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of
Registered Agent & Office of
Kleen It All, Inc.

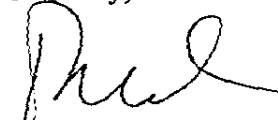
Gentlemen:

In connection with the above-referenced Corporation, enclosed please find Statement of Change of Registered Office or Registered Agent. Will you please provide this office with an acknowledgment of your receiving this Statement.

We are also enclosing our check in the amount of Thirty-five Dollars (\$35.00), representing your fee for this service, together with a stamped, self-addressed envelope for your convenience.

Thank you for your assistance in this matter.

Sincerely,



Richard S. Russell

/bbr

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: KLEEN IT ALL, INC.
2. The mailing address of the corporation is: 800 S.W. 14th Drive, Boca Raton, FL 33486
3. Date of incorporation/qualification: 01/13/03 Document number: P0300004151
4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

TIHAMER MIKLOS
800 S.W. 14th Drive
Boca Raton, FL 33486

03 AUG -7 PM 3:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

17 JUNE 2003

(Date)

TIHAMER MIKLOS, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

17 JUNE 2003

(Date)

If signing on behalf of an entity:

TIHAMER MIKLOS

(Typed or Printed Name)

(Capacity)