

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137950

FILED
Jul 28, 2004
Secretary of State

Entity Name: GAIL & ERIC'S CLEANING SERVICE, INC.

Current Principal Place of Business:

15000 FRUITVILLE RD
SARASOTA, FL 34278

New Principal Place of Business:

5450 DESOTO ROAD
SARASOTA, FL 34235

Current Mailing Address:

15000 FRUITVILLE RD
SARASOTA, FL 34278

New Mailing Address:

PO BOX 37608
SARASOTA, FL 34278

FEI Number: 59-3755354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

M. GAIL JOHNSON
PO BOX 37608
SARASOTA, FL 34278

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: M. GAIL JOHNSON

07/28/2004

Electronic Signature of Registered Agent

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: DPT () Delete
Name: JOHNSON, M. GAIL
Address: 15000 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34278

Title: VS () Delete
Name: JOHNSON, ERIC R
Address: 15000 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34278

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JOHNSON, M. GAIL
Address: 15000 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34278

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

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: M. GAIL JOHNSON

PRES

07/28/2004

Electronic Signature of Signing Officer or Director

Date