2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Anr 30. 2004 8:00 am State

Secretary of S
04-30-2004 90209 021 ***

DOCUMENT # P03000140824 158.75 1. Entity Name CART CLEAN SANITIZING SYSTEMS, INC. 20 W. 19 Principal Place of Business Mailing Address 94073430 18920 WEST DIXIE HICHWAY 18920 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 US-NORTH MIAMI BEACH, FL 33160 US 2. Principal Place of Business 3. Mailing Address 18851 NE 29 TH 18851 NE 29TH AVE Ave Suite, Apt. #, etc Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Chg-P SVITE 700 SUITE 700 City & State City & State X Applied For 4. EEI Number AVENTURA AVENTURA FL Not Applicable Country USA Zip Country 33180 \$8.75 Additional 5. Certificate of Status Desired 33180 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPROTO, DOLORES P 16431 NE 34TH AVE Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH, FL 33160 City Zip Code FL 8. The above named thits turm is this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of ered agen SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME LOPROTO, DOLORES NAME 18851 NE 29TH AVE, SUITE 700 STREET ADDRESS 18920 WEST DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, EL 33160 CITY-ST-ZIP AVENTURA, FL 33180 TITLE ☐ Delete TITLE Change **X**Addition ASYA MAZAYER NAME NAME STREET ADDRESS 18851 NE 29TH AVE, SUITE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP AVENTURA, FL 33180 ItTI F ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation for the receiver or tusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-04

274-3919

Daytime Phone #