

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051210

FILED
May 12, 2005
Secretary of State

Entity Name: O'DARA CLEANING SERVICES, CORP.

Current Principal Place of Business:

4109 NW 114 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8701 WILES RD
16-202
CORAL SPRINGS, FL 33067

Current Mailing Address:

4109 NW 114 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

8701 WILES RD
16-202
CORAL SPRINGS, FL 33067

FEI Number: 20-0913968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

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: PD () Delete
Name: BENITEZ NODERO, GERARDO JAVIER
Address: 4109 NW 114 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD () Delete
Name: GUTIERREZ, RUTH MARY
Address: 4109 NW 114 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD () Delete
Name: DICORCIA, OLGA INES
Address: 4109 NW 114 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENITEZ MEDERO, GERARDO JAVIER
Address: 8701 WILES RD # 16-202
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPD (X) Change () Addition
Name: GUTIERREZ, RUTH MARY
Address: 8701 WILES RD # 16-202
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TD (X) Change () Addition
Name: DICORCIA, OLGA INES
Address: 8701 WILES RD # 16-202
City-St-Zip: CORAL SPRINGS, FL 33067

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: GERARDO JAVIER BENITEZ MEDERO

PD

05/12/2005

Electronic Signature of Signing Officer or Director

Date