2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P99000068323** Apr 28, 2004 08:00 AM MELBOURNE CARPET & UPHOLSTERY CLEANING, INC. **Secretary of State** Principal Place of Business Mailing Address 3890 SHADY RUN RD. 3890 SHADY RUN RD. MELBOURNE, FL 32934 MELBOURNE, FL 32934 CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3591316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARISH, RAYMOND B DO NOT WRITE 3890 SHADY RUN RD. MELBOURNE, FL 32934 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000135431 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550,00 04/28/04-80059-024 10. OFFICERS AND DIRECTORS III E NAME PARISH, RAYMOND STREET ADDRESS 3890 SHADY RUN RD. CITY-ST-ZIP MELBOURNE, FL 32934 BBE PARISH, LORRAINE HAME STREET ADDRESS 3890 SHADY RUN RD. CITY-ST-ZIP MELBOURNE, FL 32934 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS

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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP