

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 12, 2005
Secretary of State**

DOCUMENT# P03000056688

Entity Name: SPARKLING CLEAN SERVICE'S INC.

Current Principal Place of Business:

224 SW 34TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

583 PONDELLA ROAD STE. D
CAPE CORAL, FL 33903

Current Mailing Address:

224 SW 34TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

583 PONDELLA ROAD STE. D
CAPE CORAL, FL 33903

FEI Number: 56-2363229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERMIN, BERNARDA
224 SW 34TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MARTES-RODRIGUEZ, ANA
1317 SE 21ST STREET
CAPE CORAL, FL 33990 US

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: ANA MARTES-RODRIGUEZ 07/12/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTES, JOSE
Address: 224 SW 34TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: REYES, PEDRO
Address: 224 SW 34TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: RODRIGUEZ, ANA MARTES-
Address: 224 SW 34TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: REYES, ELIZABETH
Address: 224 SW 34TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTES, JOSE
Address: 1317 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: V (X) Change () Addition
Name: REYES, PEDRO
Address: 2731 SE 8TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: MARTES-RODRIGUEZ, ANA D
Address: 1317 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: T (X) Change () Addition
Name: REYES, ELIZABETH
Address: 2731 SE 8TH PL
City-St-Zip: CAPE CORAL, FL 33990

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: ANA MARTES-RODRIGUEZ S 07/12/2005
Electronic Signature of Signing Officer or Director Date