

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005286

FILED
Aug 30, 2005
Secretary of State

Entity Name: CIFARELLI'S CRYSTAL CLEAR CLEANING CORP.

Current Principal Place of Business:

13000 RT 25
BACK BUILDING
MATTITUCK, NY 11952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1476
MATTITUCK, NY 11952

New Mailing Address:

FEI Number: 11-3250129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JACOB J III
3015 BERNARDO LANE
RIVIERA BEACH, FL 33407 US

Name and Address of New Registered Agent:

SMITH, JACOB J III
736 BISCAYNE DRIVE
WEST PALM BEACH, FL 33401 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:

08/30/2005

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: MR () Delete
Name: CIFARELLI, DAVID
Address: P.O. BOX 17
City-St-Zip: LAUREL, NY 11948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CIFARELLI, DAVID
Address: PO BOX 1476
City-St-Zip: MATTITUCK, NY 11952

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: DAVID CIFARELLI

MR

08/30/2005

Electronic Signature of Signing Officer or Director

Date