

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001090

Entity Name: CLEANEVENT USA, INC.

FILED
Aug 04, 2004
Secretary of State

Current Principal Place of Business:

8350 PARKLINE BLVD,SUITE 100
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8350 PARKLINE BLVD,SUITE 100
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 58-2308599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: LOVETT, CRAIG W
Address: 7 LAUREL GROVE
City-St-Zip: BLACKBURN 3130 AUSTRALIA,

Title: VD () Delete
Name: LETHLEAN, LINTON R
Address: 213 FLEMINGTON RD
City-St-Zip: NORTH MELBOURNE AUSTRALIA,

Title: PD () Delete
Name: LOVETT, PAUL R
Address: 8599 SUMMERVILLE PL
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROGERS, CHARLES
Address: 8350 PARKLINE BLVS STE 100
City-St-Zip: ORLANDO, FL 32809

Title: CFO (X) Change () Addition
Name: CALHOUN, M. SCOTT
Address: 8350 PARKLINE BLVS STE 100
City-St-Zip: ORLANDO, FL 32809

Title: PD (X) Change () Addition
Name: LOVETT, PAUL R
Address: 8350 PARKLINE BLVD STE 100
City-St-Zip: ORLANDO, FL 32809

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: M. SCOTT CALHOUN

CFO

08/04/2004

Electronic Signature of Signing Officer or Director

Date