2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54991

Entity Name: EAST BAY DRY CLEANERS, INC.

FILED Mar 02, 2004 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

9023 PARK BLVD

SEMINOLE, FL 33777 US

Current Mailing Address: C/O MICHAEL C. SHAPIRO **New Mailing Address:**

C/O MICHAEL C. SHAPIRO 9023 PARK BLVD.

SEMINOLE, FL 33777

3665 EAST BAY DR, #236 LARGO, FL 33771 FEI Number: 59-2312583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

US

SHAPIRO, MICHAEL C. 9023 PARK BLVD. SEMINOLE, FL 33777

SHAPIRO, MICHAEL C 3665 EAST BAY DR., #236 LARGO, FL.

LARGO, FL 33771

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:

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV () Delete Name: SHAPIRO, MICHAEL C.

11716 HARBORSIDE CIR. Address: City-St-Zip: LARGO, FL 33773

Title:

(X) Change () Addition

SHAPIRO, MICHAEL C., Name: Address: 9023 PARK BLVD. City-St-Zip: SEMINOLE, FL 33777

PSTV

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: MICHAEL SHAPIRO **PRES** 03/02/2004

Electronic Signature of Signing Officer or Director

Date