

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91102

FILED
Apr 21, 2005
Secretary of State

Entity Name: CLEAN KARE CLEANING SERVICES, INC.

Current Principal Place of Business:

420 U.S. HIGHWAY ONE
SUITE 6
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1233 OLD DIXIE HIGHWAY
SUITE 6
LAKE PARK, FL 33403 US

Current Mailing Address:

% JOHN R. LENHARDT
PO BOX 14723
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2842147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENHARDT, JOHN R.
PO BOX 14723
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LENHARDT, JOHN R PRESIDE
PO BOX 14723
N. PALM BEACH, FL 33408 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: JOHN R. LENHARDT

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LENHARDT, JOHN R.
Address: PO BOX 14723
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: D () Delete
Name: LENHARDT, JOHN R
Address: PO BOX 14723
City-St-Zip: N. PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LENHARDT, JOHN R
Address: P O BOX 14723
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. LENHARDT

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date