

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01669

FILED
Mar 21, 2005
Secretary of State

Entity Name: EUROPEAN CLEANING & LAWN SERVICE, INC.

Current Principal Place of Business:

901 NW 50TH ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

2298 BETHEL BOULEVARD
BOCA RATON, FL 33486

Current Mailing Address:

EUROPEAN CLEANING
2298 BETHEL BLVD
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0129266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, FERNANDO
2298 BETHEL BLVD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SERNA, FRANCISCO F P
2298 BETHEL BLVD
BOCA RATON, FL 33486 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: FERNANDO SERNA

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERNA, FERNANDO,
Address: 2298 BETHEL BLVD
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: CARDONA, GLADYS
Address: 2298 BETHAL B;VD.
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERNA, FRANCISCO F P
Address: 2298 BETHEL BLVD
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP (X) Change () Addition
Name: GUTIERREZ, GLADYS VP
Address: 2298 BETHAL BLVD.
City-St-Zip: BOCA RATON, FL 33486 US

Title: S () Change (X) Addition
Name: SERNA, MANUEL F S
Address: 2298 BETHEL BOULEVARD
City-St-Zip: BOCA RATON, FL 33486 US

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: GLADYS GUTIERREZ

VP

03/21/2005

Electronic Signature of Signing Officer or Director

Date