2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009997

Entity Name: TIME TO CLEAN U.S.A., INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 LAKEVIEW DR., #102, BLDG 11 551SW 168 TERRACE FORT LAUDERDALE, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

150 LAKEVIEW DR., #102, BLDG 11 551 SW 168 TERRACE FORT LAUDERDALE, FL 33326 WESTON, FL 33326

FEI Number: 65-0974493 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:

RIVERA, EMMA L
150 BONAVENTURE BLVD
APT 101
WESTON, FL 33326 US

RIVERA, EMMA L
551 SW 168 TERRACE
WESTON, FL 33326

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: EMMA RIVERA 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition

 Name:
 RIVERA, EMMA L
 Name:
 RIVERA, EMMA L

 Address:
 150 LAKEVIEW DR APT. 102
 Address:
 551 SW 168 TERRACE

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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: EMMA RIVERA PRES 04/27/2005