2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000014972 1. Entity Name MISTY CLEAN, INC. Principal Place of Business Mailing Address 17774 HAMLIN BLVD. 17774 HAMLIN BLVD. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0990552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, KELLY KEANE DO NOT WRITE 17774 HAMLIN BLVD. LOXAHATCHEE, FL 33470 IN THIS SPACE 2. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME NELSON, KELLY KEANE STREET ADDRESS 17774 HAMLIN BLVD. CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE H00000328527 NAME 114/25/05-80080-018 150.00 STREET ADDRESS CITY-ST-ZIP TITEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OF

Kely Keane-Nelson

4-17-05

701.122.1d18

Daytime Phone #

FILED