

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029876

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE NICA BOYS CLEANING SERVICES, INC.

Current Principal Place of Business:

3620 NE 1ST AVE 3E
FT LAUDERDALE, FL 33334

New Principal Place of Business:

433 NW 45 STREET
FT LAUDERDALE, FL 33309

Current Mailing Address:

3620 NE 1ST AVE 3E
FT LAUDERDALE, FL 33334

New Mailing Address:

433 NW 45 STREET
FT LAUDERDALE, FL 33309

FEI Number: 65-1088037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DOUGLAS M
3620 NE 1ST AVE 3E
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

DELGADO, DOUGLAS M
433 NW 45 STREET
FT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELGADO, DOUGLAS M
Address: 3620 NE 1ST AVE 3E
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELGADO, DOUGLAS M
Address: 433 NW 45 STREET
City-St-Zip: FT LAUDERDALE, FL 33309

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: DELGADO, DOUGLAS M

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date