2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 25, 2005 08:00 AM DOCUMENT # P01000030481 **Secretary of State** 1. Entity Name CROWN DRY CLEANERS OF BOCA, INC. Principal Place of Business Mailing Address 20423 SR 4, #F14 BOCA RATON FL 33498 8394 SAUPINE RD DELRAY BEACH FL 33446 ocipal Place of Business_ 3. Mailing Address e Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1086748 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTECHIARI, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 8394 SAWPINE RD DELRAY BEACH FL 33446 Zip Code City 8. 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 DATE printed name of registered agont and title if applicable (NOTE Registered Agen) signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition HILE DP Delete MILE NAME MONTECHIARI, CARLOS A NAME STREET ADDRESS 8394 SAWPINE RD STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZP GITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE 11116 U00000328052 NAME 04/25/05-80061-017 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-St-ZIP ☐ Change ☐ Addition ☐ Defete 74716 DHE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition DILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED

Daytime Phone #