

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031859

FILED
Apr 23, 2004
Secretary of State

Entity Name: TATRA CLEANING CORP.

Current Principal Place of Business:

11405 N.W. 7TH STREET #201
MIAMI, FL 33172

New Principal Place of Business:

P.O.BOX 970573
COCONUT CREEK, FL 33907

Current Mailing Address:

11405 N.W. 7TH STREET #201
MIAMI, FL 33172

New Mailing Address:

P.O.BOX 970573
COCONUT CREEK, FL 33907

FEI Number: 65-1087601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEZ, CHOCHOLAT
11405 NW 7TH ST #201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JOZEF, CHOCHOLAK
P.O.BOX 970573
COCONUT CREEK, FL 33907 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: JOZEF CHOCHOLAK

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHOCHOLAK, JOZEF
Address: 11405 N.W. 7TH STREET #201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHOCHOLAK, JOZEF
Address: P.O.BOX 970573
City-St-Zip: COCONUT CREEK, FL 33907

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: JOZEF CHOCHOLAK

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date