

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096334

Entity Name: A POWER CLEAN, INC.

FILED
Sep 29, 2004
Secretary of State

Current Principal Place of Business:

7047-1 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

4949 SUNBEAM ROAD
2
JACKSONVILLE, FL 32257

Current Mailing Address:

7047-1 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

4949 SUNBEAM ROAD
2
JACKSONVILLE, FL 32257

FEI Number: 91-2164488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDDOWS, TINA M
7047-1 ATLANTIC BLVD
JACKSONVILLE, FL 32211

Name and Address of New Registered Agent:

WIDDOWS, TINA M
4949 SUNBEAM ROAD
2
JACKSONVILLE, FL 32257

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: TINA M WIDDOWS

09/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIDDOWS, TINA
Address: 2006 WEST RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: WIDDOWS, RONALD
Address: 2006 WEST RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIDDOWS, TINA
Address: 4949 SUNBEAM ROAD SUITE 2
City-St-Zip: JACKSONVILLE, FL 32257

Title: V (X) Change () Addition
Name: WIDDOWS, RONALD
Address: 4949 SUNBEAM ROAD SUITE 2
City-St-Zip: JACKSONVILLE, FL 32257

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: TINA M WIDDOWS

PRES

09/29/2004

Electronic Signature of Signing Officer or Director

Date