2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101289

Entity Name: HEAVENLY WASH INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1155 N.E. 137TH STREET UNIT #406 MIAMI, FL 33161	

Current Mailing Address:	**New Mailing Address:**
1155 N.E. 137TH STREET UNIT #406 MIAMI, FL 33161	120 SE 9TH COURT #C HALLANDALE BEACH, FL 33009

FEI Number: 65-1148590   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COULIBALY, ABDOULAYE 1155 N.E. 137TH STREET UNIT #406 MIAMI, FL 33161	COULIBALY, ABDOULAYE 120 SE 9TH COURT #C HALLANDALE BEACH, FL 33009

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: ABDOULAYE COULIBALY   04/27/2004

             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: COULIBALY, ABDOULAYE Address: 1155 N.E. 137TH STREET UNIT #406 City-St-Zip: MIAMI, FL 33161	Title: D (X) Change ( ) Addition Name: COULIBALY, ABDOULAYE Address: 120 SE 9TH COURT City-St-Zip: HALLANDALE BEACH, FL 33009

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: ABDOULAYE COULIBALY   D   04/27/2004

             Electronic Signature of Signing Officer or Director   Date