

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109151

FILED
May 01, 2004
Secretary of State

Entity Name: CENTRAL CLEANING SYSTEMS, INC.

Current Principal Place of Business:

1801 S DIXIE HWY #80
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1801 S DIXIE HWY #80
POMPANO BEACH, FL 33060

New Mailing Address:

1719 S. W. 6 DRIVE
POMPANO BEACH, FL 33060

FEI Number: 33-0996970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, ALBERT J
1801 S DIXIE HWY #80
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

SMALL, ALBERT J
1719 S. W. 6 DRIVE
POMPANO BEACH, FL 33060

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: ALBERT J. SMALL

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMALL, ALBERT J
Address: 1801 S DIXIE HWY #80
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: MOORE, WAYNE A
Address: 1801 S DIXIE HWY #80
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE A. MOORE

VD

05/01/2004

Electronic Signature of Signing Officer or Director

Date