2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004938

Entity Name: LET US CLEAN, INC.

FILED May 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

732 SW 5 ST

FT. MYERS, FL 33911 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

PO BOX 7131 732 SW 5 ST

CAPE CORAL, FL 33991 FT. MYERS, FL 33911

FEI Number: 03-0374901 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:

DE CASTINO, PRISCILA TAX HOUSE CORPORATION 4785 BARKLÉY CIRCLE #5 11601 S CLEVELAND AVE FORT MYERS, FL 33907 US FORT MYERS, 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: TAX HOUSE CORPORATION 05/16/2005

> 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PSD () Delete Title: PSD MARTINS, JACQUELINE Name: Name: MARTINS, JAQUELINE 732 5TH STREET 732 5TH STREET Address: Address:

City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

Title: VTD (X) Delete Name: MARTINS, JACQUELINE Name: 4785 BARKLEY CIRCLE Address: Address: FORT MYERS, FL 33907 City-St-Zip: City-St-Zip:

Title: () Change () Addition

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: JAQUELINE MARTINS **PSD** 05/16/2005