

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011899

Entity Name: U-CLEAN, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2845 N ANDREWS AVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2845 N ANDREWS AVE
WILTON MANORS, FL 33305

New Mailing Address:

8903 GLADES ROAD
D8
BOCA RATON, FL 33434

FEI Number: 71-0867217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMAR, ASHOK
2845 NORTH ANDREWS AVE
WILTON MANORS, FL 33305

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUMAR, ASHOK
Address: 2845 NO ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: NANGIA, BASANT K
Address: 2845 NORTH ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUMAR, ASHOK
Address: 8903 GLADES ROAD, # D8
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: NANGIA, BASANT K
Address: 8903 GLADES ROAD, # D8
City-St-Zip: BOCA RATON, FL 33431

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: ASHOK KUMAR

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date