2005 FOR PROFIT CORPORATION

FILED Apr 20, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000023427 FINALLY CLEAN, INC. Principal Place of Business Mailing Address 6107 KITERIDGE DR 6107 KITERIDGE DR LITHIA, FL 33547 LITHIA, FL 33547 No Chg-P CR2E034 (10/03) 04172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0619638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOSCIELNIAK, JOSEPH S JR. DO NOT WRITE 6107 KITERIDGE DR LITHIA, FL 33547 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. PTD TITLE KOSCIELNIAK, JOESPH S JR. NAME 6107 KITERIDGE DR STREET ADDRESS U00000317644 04/20/05-80027-003 150.00 CITY-ST-ZIP RIVERVIEW, FL 33569 VPS TITLE BROWNELL, DOUGLAS NAME STREET ADDRESS 1314 LAKEWOOD DR. BRANDON, FL 33510 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CLTY-SY-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Douglas R. Bucwhell, U.P.