

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030345

FILED
Apr 29, 2005
Secretary of State

Entity Name: PERFECT CLEANING SYSTEMS, INC.

Current Principal Place of Business:

22328 CALIBRE COURT
703
BOCA RATON, FL 33433 US

New Principal Place of Business:

10076 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

22328 CALIBRE COURT
703
BOCARATION, FL 33433 US

New Mailing Address:

10076 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 04-3625627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIREDO, LUIZ F
22328 CALIBRE COURT
#703
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FIGUEIREDO, LUIZ F
10076 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 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: LUIZ F. FIGUEIREDO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUEIREDO, LUIZ F
Address: 22328 CALIBRE COURT, SUITE 703
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEIREDO, LUIZ F
Address: 10076 BOYNTON PLACE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: LUIZ F. FIGUEIREDO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date