

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049514

FILED
Jul 07, 2004
Secretary of State

Entity Name: CLEAN MACHINE ENTERPRISES, INC.

Current Principal Place of Business:

1445 WASHINGTON AVE.
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1445 WASHINGTON AVE.
MIAMI BCH, FL 33139

New Mailing Address:

PO BOX 414191
MIAMI BCH, FL 33141

FEI Number: 75-3056035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN C
1445 WASHINGTON AVE.
MIAMI BCH, FL 33139

Name and Address of New Registered Agent:

KELLY, JOHN C
PO BOX 414191
MIAMI BCH, FL 33141

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: JOHN KELLY

07/07/2004

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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, JOHN C
Address: 1445 WASHINGTON AVE.
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, JOHN C
Address: PO BOX 414191
City-St-Zip: MIAMI BCH, FL 33141

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: JOHN KELLY

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date