

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054037

Entity Name: MAGIC CLEAN, INC.

FILED  
May 07, 2004  
Secretary of State

## Current Principal Place of Business:

4513 WEST ATLANTIC BOUL  
APT # 1901  
COCONUT CREEK, FL 33066 US

## Current Mailing Address:

P.O.BOX  
# 546030  
SURFSIDE, FL 33154 US

FEI Number: 02-0603306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MARIANO R JR  
15600 NW 67 AVE STE 308  
MIAMI, FL 33014 US

## New Principal Place of Business:

898 NW  
84TH DRIVE  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

898 NW  
84TH DRIVE  
CORAL SPRINGS, FL 33071 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:

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: PD ( ) Delete  
Name: MELARA, MAURICIO  
Address: 4513 WEST ATLANTIC BOUL  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MELARA, MAURICIO  
Address: 898 NW 84TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V P ( ) Change (X) Addition  
Name: LORI, REDDINGTON  
Address: 898 NW 84 TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: LORI REDDINGTON

V P

05/07/2004

Electronic Signature of Signing Officer or Director

Date