

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058330

FILED
Apr 23, 2005
Secretary of State

Entity Name: A.M.N. DRY CLEANING CONNECTION INC.

Current Principal Place of Business:

20815 RAINDANCE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

6100 NE 7TH AVENUE
APT # 19
BOCA RATON, FL 33487

Current Mailing Address:

20815 RAINDANCE LANE
BOCA RATON, FL 33428

New Mailing Address:

10117 CECILE DRIVE
FRISCO, TX 75035

FEI Number: 75-3061462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD WEINBERG
20815 RAINDANCE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LANCE WEINBERG
6100 NE 7TH AVENUE
APT # 19
BOCA RATON, FL 33487 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: LANCE R WEINBERG

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINBERG, LANCE R
Address: 20815 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: WEINBERG, HOWARD
Address: 20815 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINBERG, LANCE R
Address: 6100 NE 7TH AVENUE APT# 19
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: WEINBERG, HOWARD
Address: 10117 CECILE DRIVE
City-St-Zip: FRISCO, TX 75035

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: HOWARD WEINBERG

T

04/23/2005

Electronic Signature of Signing Officer or Director

Date