

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000068583

FILED
Sep 07, 2005
Secretary of State

Entity Name: FORMOSAS' CLEANING SERVICE, INC.

Current Principal Place of Business:

4226 S W 25TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

621 SE 36TH ST
CAPE CORAL, FL 33904

Current Mailing Address:

4226 S W 25TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

621 SE 36TH ST
CAPE CORAL, FL 33904 US

FEI Number: 05-0522103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMOSA, MICHAEL P
4226 S W 25TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FORMOSA, HEATHER L
621 SE 36TH ST
CAPE CORAL, FL 33904 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: HEATHER FORMOSA

09/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORMOSA, MICHAEL P
Address: 4226 S W 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: FORMOSA, PATRICIA S
Address: 4226 S W 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORMOSA, HEATHER L PRESIDE
Address: 621 SE 36TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: FORMOSA, MICHAEL A VP
Address: 621 SE 36TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: SEC () Change (X) Addition
Name: HEATHER, FORMOSA L SEC
Address: 621 SE 36TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TREA () Change (X) Addition
Name: MICHAEL, FORMOSA A TREASUR
Address: 621 SE36TH ST
City-St-Zip: CAPE CORAL, FL 33904 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: HEATHER FORMOSA

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date