

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076359

FILED
Jan 04, 2005
Secretary of State

Entity Name: AMERICLEAN DRY CLEANING CENTERS, INC.

Current Principal Place of Business:

2171 NW 34TH TERRACE
COCONUT CREEK, FL 33066

New Principal Place of Business:

600 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2171 NW 34TH TERRACE
COCONUT CREEK, FL 33066

New Mailing Address:

600 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 33441

FEI Number: 38-3654608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, HOWARD
2171 NW 34TH TERRACE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

LEVINE, HOWARD
600 FAIRWAY DRIVE
SUITE 105
DEERFIELD BEACH, FL 33441 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBERGO, ROSS
Address: 5174 NW 51ST COURT
City-St-Zip: COCONUT CREEK, FL 33066

Title: VD () Delete
Name: LEVINE, HOWARD
Address: 2171 NW 34TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBERGO, ROSS
Address: 600 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD (X) Change () Addition
Name: LEVINE, HOWARD
Address: 600 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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 LEVINE

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date