

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082446

FILED
Jul 30, 2004
Secretary of State

Entity Name: BORGES CLEANING SERVICES, INC.

Current Principal Place of Business:

11117 MODEL CIR E
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11117 MODEL CIR E
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 56-2282702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JOSE
11117 MODEL CIR E
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064

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: TAX HOUSE CORPORATION

07/30/2004

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: SILVA, JOSE
Address: 11117 MODEL CIR E
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: REBOUCAS, MARIA E
Address: 11117 MODEL CIR E
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA E REBOUCAS

D

07/30/2004

Electronic Signature of Signing Officer or Director

Date