2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105344

Apr 26, 2004 Secretary of State

Entity Name: TIDY LADIES PROFESSIONAL CLEANING SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2978 ST CHARLES STREET 603 LINCOLN AVE FT MYERS, FL 33916 LEHIGH ACRES, FL 33972 US **Current Mailing Address: New Mailing Address:** 505 SW 13TH STREET CAPE CORAL, FL 33991 US FEI Number: 61-1426996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMART, MATCHAM A 505 SW 13TH STREET CAPE CORAL, FL, FL 33991 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SMART, MATCHAM A Name: Name: 505 SW 13TH STREET Address: Address: City-St-Zip: CAPE CORAL, FL 33991 US City-St-Zip: () Delete Title: Title: (X) Change () Addition MOSS, SHARON L Name: MOSS, SHARON L Name: 1600 COVINGTON MEADOWS CIR Address: 1600 COVINGTON MEADOWS CIR Address: LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 US City-St-Zip: 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.

Ρ SIGNATURE: MATCHAM SMART 04/26/2004