

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000111418

Entity Name: CHI JANITORIAL & MAINTENANCE, INC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

9400 LISTON TERRACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9400 LISTON TERRACE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 45-0488262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZATTIERO, ANDREA
9400 LISTON TERRACE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ZATTIERO, NOELY
9400 LISTON TERRACE
BOYNTON BEACH, FL 33437 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: NOELY ZATTIERO

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREA, ZATTIERO
Address: 9400 LISTON TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOELY, ZATTIERO
Address: 9400 LISTON TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: FA () Change (X) Addition
Name: BALL, DAVID FIN AD
Address: 9400 LISTOW TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

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: NOELY ZATTIERO

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date