2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 07, 2005 8:00 am **Secretary of State DOCUMENT # P02000121954** 06-07-2005 90003 039 ***150.00 ULTRA CLEAN OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 2860 PINE SHADOWS 24422 IO TAGOS RD BLDG 5A RUNWAY ST. PUNTA GORDA, FL 33955 NORTH FORT MYERS, FL 33917 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 81-0579817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCIS, JOHN Street Address (P.O. Box Number is Not Acceptable) 24422 RIO TOGAS RD. PUNTA GORDA, FL 33955 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent warent SIGNATURE (NOTE: Registered Agent elements required when reinstators) 9. Election Campaign Financing \$5.00 May Be FILE NOWIJ FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition FRANCIS, JOHN NAME NAME STREET ADDRESS 24422 R IO TOGAS RD. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

MAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CFTY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

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FILED

ATTACHMENT 40087462

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To Whom it may concern

I ordered the '2005 for Profit
Corporation annual Report by mail
on Jan. 14, 05. Dince I do not have
a computer. I never received the form
When I finally realized that I had
mover received the form. I went to my
daughters computer and printed out
the form. I hat when I realized that
the mailing address had the street name
mispelled. This may be why I never
received the form. This is why my ormuel
report is late.

Sincorely Janut maris

ATTACHMENT 40087462



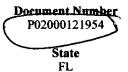
Florida Profit

ULTRA CLEAN OF SOUTHWEST FLORIDA, INC.

PRINCIPAL ADDRESS
2860 PINE SHADOWS
BLDG 5A RUNWAY ST.
NORTH FORT MYERS FL 33917
Changed 03/08/2004

MAILING ADDRESS

24422(IO TAGOS RD PUNTA GORDA FL 33955 Changed 03/08/2004 wong SIB Rotogas



FEI Number 810579817 Date Filed 11/12/2002

Status ACTIVE Effective Date NONE

Registered Agent

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	Name & Address			·
	FRANCIS, JOHN 24422 RIO TOGAS RD. PUNTA GORDA FL 33955	~	ರ್ಣೀಕ	name
	Address Changed: 03/08/2004			·

Officer/Director Detail

Name & Address	Title
FRANCIS, JOHN 24422 R IO TOGAS RD.	D
PUNTA GORDA FL 33955	

Annual Reports