



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2005 8:00 am
Secretary of State

06-07-2005 90003 039 ***150.00

DOCUMENT # P02000121954 1. Entity Name ULTRA CLEAN OF SOUTHWEST FLORIDA, INC.					
Principal Place of Business 2860 PINE SHADOWS BLDG 5A RUNWAY ST. NORTH FORT MYERS, FL 33917			Mailing Address 24422 IO TAGOS RD PUNTA GORDA, FL 33955		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 24422 Rio Tagos Rd. Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 81-0579817	
Zip		Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FRANCIS, JOHN 24422 RIO TOGAS RD. PUNTA GORDA, FL 33955			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. SIGNATURE: <u><i>John Francis</i></u> 6-3-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANCIS, JOHN <input type="checkbox"/> Delete 24422 R IO TOGAS RD. PUNTA GORDA, FL 33955		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u><i>John Francis</i></u> John Francis 6-3-05 941-505-0091 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
40087462

P02000121954

To Whom it may concern

I ordered the "2005 For Profit Corporation Annual Report" by mail on Jan. 14, 05. Since I do not have a computer. I never received the form. When I finally realized that I had never received the form. I went to my daughters computer and printed out the form. That's when I realized that the mailing address had the street name misspelled. This may be why I never received the form. This is why my annual report is late.

Sincerely
John Francis

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 R IO TAGOS RD
PUNTA GORDA FL 33955
Changed 03/08/2004

Wong S/B Rio Tagas
not
io Tagas

Document Number
P02000121954

FEI Number
810579817

Date Filed
11/12/2002

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
FRANCIS, JOHN 24422 R IO TAGAS RD. PUNTA GORDA FL 33955 Address Changed: 03/08/2004

- correct name

Officer/Director Detail

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

Annual Reports