

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000132744

FILED
Aug 12, 2005
Secretary of State

Entity Name: BONITA CLEANING SERVICES, INC.

Current Principal Place of Business:

46 8TH STREET
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 368233
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 11-3668636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDA E. BUTNER, CPA, PA
420 CLEMATIS ST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, LUIS
Address: 46 8TH ST.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: KEMEZAITE, RENATA
Address: 46 8TH ST.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: NARDA E. BUTNER,,
Address: 420 CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: MARTIN, PETRUTE
Address: 1668 N MAYFAIR RD.
City-St-Zip: FORT MYERS, FL 33919

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: RENATA KEMEZAITE

VP

08/12/2005

Electronic Signature of Signing Officer or Director

Date