

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 24, 2005
Secretary of State**

DOCUMENT# P03000004292

Entity Name: GLADIATORS CLEANING SERVICES, INC.

Current Principal Place of Business:

2439 NOBEL AVENUE SOUTH
LEHIGH ACRES, FL 33971

New Principal Place of Business:

D15 10TH AVENUE
STOCK ISLAND, FL 33040

Current Mailing Address:

2439 NOBEL AVENUE SOUTH
LEHIGH ACRES, FL 33971

New Mailing Address:

D15 10TH AVENUE
STOCK ISLAND, FL 33040

FEI Number: 56-2311123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERENA, ANABEL
8381 GASSNER WAY
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

LOPEZ, MARIA
D15 10TH AVENUE
STOCK ISLAND, FL 33040 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: MARIA LOPEZ

01/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JERENA, ANABEL
Address: 8381 GASSNER WAY
City-St-Zip: CUDJOE, FL 33936

Title: D (X) Delete
Name: JERENA, MARIA
Address: 2439 NOBEL AVENUE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MARIA
Address: D15 10TH AVENUE
City-St-Zip: STOCK ISLAND, FL 33040

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MARIA LOPEZ

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date