

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012224

Entity Name: EXTREME CLEAN, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

202 NORTHEAST 9TH STREET
FT MEADE, FL 33841

New Principal Place of Business:

812 HOOT OWL LANE
FT MEADE, FL 33841

Current Mailing Address:

202 NORTHEAST 9TH STREET
FT MEADE, FL 33841

New Mailing Address:

812 HOOT OWL LANE
FT MEADE, FL 33841

FEI Number: 04-3742898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD H JR
245 SOUTH CENTRAL AVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

KENDRICK, R E III
812 HOOT OWL LANE
FT MEADE, FL 33841 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: R. E. KENDRICK III

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENDRICK, R.E. III
Address: 202 NORTHEAST 9TH STREET
City-St-Zip: FT MEADE, FL 33841

Title: D () Delete
Name: KENDRICK, NANCY C
Address: 202 NORTHEAST 9TH STREET
City-St-Zip: FT MEADE, FL 33841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENDRICK, R. E III
Address: 812 HOOT OWL LANE
City-St-Zip: FT MEADE, FL 33841

Title: D (X) Change () Addition
Name: KENDRICK, NANCY C
Address: 812 HOOT OWL LANE
City-St-Zip: FT MEADE, FL 33841

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: R. E. KENDRICK III

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date