

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046717

FILED
May 01, 2004
Secretary of State

Entity Name: KRISSMATT CARPET CLEANING & ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

10201 SW 18TH COURT
MIRAMAR, FL 33025 US

New Principal Place of Business:

5163 SW 137TH TERRACE
MIRAMAR, FL 33027 US

Current Mailing Address:

10201 SW 18TH COURT
MIRAMAR, FL 33025 US

New Mailing Address:

5163 SW 137TH TERRACE
MIRAMAR, FL 33027 US

FEI Number: 20-0006524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MADELEINE
10201 SW 18TH COURT
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

TORRES, MADELEINE
5163 SW 137TH TERRACE
MIRAMAR, FL 33027 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:

05/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MADELEINE
Address: 10201 SW 18TH COURT
City-St-Zip: MIRAMAR, FL 33025 US

Title: SECR () Delete
Name: TORRES, MADELEINE
Address: 10201 SW 18TH COURT
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MADELEINE
Address: 5163 SW 137TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: SECR (X) Change () Addition
Name: TORRES, MADELEINE
Address: 5163 SW 137TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

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: MADELEINE TORRES

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date