

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086813

FILED
Apr 29, 2004
Secretary of State

Entity Name: GRACE CLEANING SERVICES INC.

Current Principal Place of Business:

6501 NE 65TH ST.
MIAMI, FL 33161

New Principal Place of Business:

13725 NE3RD CT.
APT.19
MIAMI, FL 33161

Current Mailing Address:

13725 NE 3RD CT.
APT. P19
MIAMI, FL 33161

New Mailing Address:

FEI Number: 45-0520872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEURIVAL, MARIE A
6501 NE 65TH ST.
MIAMI, FL 33161

Name and Address of New Registered Agent:

FLEURIVAL, MARIE A
13725 NE 3 RD CT
APT.19
MIAMI, FL 33161

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: FLEURIVAL MARIE A

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLEURIVAL, PAUL
Address: 840 NW 8TH AVE.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL FLEURIVAL

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date