

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087454

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRIPLE "F" CARPET CLEANING, INC.

Current Principal Place of Business:

1441 S. KIRKMAN RD 3063
ORLANDO, FL 32811

New Principal Place of Business:

5530 METROWEST BLVD
SUITE 111
ORLANDO, FL 32811

Current Mailing Address:

1441 S. KIRKMAN RD 3063
ORLANDO, FL 32811

New Mailing Address:

5530 METROWEST BLVD
SUITE 111
ORLANDO, FL 32811

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, FLAVIO
1441 S KIRKMAN RD 3063
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MELO, FLAVIO
5530 METROWEST BLVD
111
ORLANDO, FL 32811 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: FLAVIO VIEIRA MELO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELO, FLAVIO
Address: 1441 S KIRKMAN RD 3063
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: LEAL, FLAVIA
Address: 1441 S. KIRKMAN RD 3063
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELO, FLAVIO
Address: 5530 METROWEST BLVD # 111
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: LEAL, FLAVIA
Address: 5530 METROWEST BLVD # 111
City-St-Zip: ORLANDO, FL 32811

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: FLAVIO VIEIRA MELO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date