

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090059

FILED
Apr 30, 2004
Secretary of State

Entity Name: CLEANCORP INC.

Current Principal Place of Business:

115 OAXACA LANE
KISSIMMEE, FL 34743

New Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
175
ORLANDO, FL 32809 US

Current Mailing Address:

PO BOX 420748
KISSIMMEE, FL 34742-074 US

New Mailing Address:

FEI Number: 20-0151818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, EDWARD
115 OAXACA LANE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MERINO, EDWARD
6220 S ORANGE BLOSSOM TRAIL
175
ORLANDO, FL 32809 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: EDWARD MERINO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERINO, EDWARD
Address: 115 OAXACA LANE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERINO, EDWARD
Address: 115 OAXACA LANE
City-St-Zip: KISSIMMEE, FL 34743 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: EDWARD MERINO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date