

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134006

FILED
Apr 27, 2004
Secretary of State

Entity Name: KAREN COX CLEANING SERVICE, INC.

Current Principal Place of Business:

831 WILLIAMS AVENUE
CRESTVIEW, FL 32539

New Principal Place of Business:

831 WILLIAMS AVENUE
CRESTVIEW, FL 32539 US

Current Mailing Address:

831 WILLIAMS AVENUE
CRESTVIEW, FL 32539

New Mailing Address:

831 WILLIAMS AVENUE
CRESTVIEW, FL 32539 US

FEI Number: 73-1686139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JEFFREY M
4507 FURLING LANE
SUITE 210
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COX, KAREN L
Address: 831 WILLIAMS AVENUE
City-St-Zip: CRESTVIEW,, FL 32539

Title: VP () Delete
Name: COX, DALLAS
Address: 831 WILLIAMS AVENUE
City-St-Zip: CRESTVIEW, FL 32539

Title: AT () Delete
Name: BOLES, JIMMY D
Address: 831 WILLIAMS AVENUE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COX, KAREN L
Address: 831 WILLIAMS AVENUE
City-St-Zip: CRESTVIEW,, FL 32539 US

Title: VP (X) Change () Addition
Name: COX, DALLAS L
Address: 831 WILLIAMS AVENUE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: AT (X) Change () Addition
Name: BOLES, JIMMY D
Address: 831 WILLIAMS AVENUE
City-St-Zip: CRESTVIEW, FL 32539 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: DALLAS L COX

VP

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date