

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134547

Entity Name: CLEAN GEAR SOUTH, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

5211 N.E. 26TH AVE.  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

1315 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

5211 N.E. 26TH AVE.  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

1315 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441

FEI Number: 20-0423934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNEIL, GLEN A  
5211 N.E. 26TH AVE.  
LIGHTHOUSE POINT, FL 33064

## 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: PD ( ) Delete  
Name: MCNEIL, GLEN A  
Address: 5211 N.E. 26TH AVE.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## 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: GLEN A. MCNEIL

PD

04/28/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date