

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141767

FILED
Mar 13, 2004
Secretary of State

Entity Name: HOCUS POCUS CLEANING, INC.

Current Principal Place of Business:

4795 E. BOW-N-ARROW LOOP
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

4795 E. BOW-N-ARROW LOOP
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 20-0462721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARCY A
4795 E. BOW-N-ARROW LOOP
INVERNESS, FL 34452

Name and Address of New Registered Agent:

WINBURN, CONNIE M
4795 E. BOW-N-ARROW LOOP
INVERNESS, FL 34452

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: CONNIE M. WINBURN

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: WARREN, MARCY A
Address: 313 STOTLER AVENUE
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: WINBURN, CONNIE M
Address: 4795 E. BOW-N-ARROW LOOP
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: SAPP, NANCY M
Address: 4859 E. BOW-N-ARROW LOOP
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONNIE M. WINBURN

D

03/13/2004

Electronic Signature of Signing Officer or Director

Date