

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143851

FILED
Apr 30, 2004
Secretary of State

Entity Name: CLEANING MAID EZ, INC.

Current Principal Place of Business:

7650 NW 38TH CT.
SUNRISE, FL 33351

New Principal Place of Business:

3565 NW 86TH WAY
APT. # 306
SUNRISE, FL 33351

Current Mailing Address:

7650 NW 38TH CT.
SUNRISE, FL 33351

New Mailing Address:

3565 NW 86TH WAY
APT. # 306
SUNRISE, FL 33351

FEI Number: 90-0125262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESOUZA, SACHA M
7650 NW 38TH CT.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DESOUZA, SACHA M
3565 NW 86TH WAY
APT. # 306
SUNRISE, FL 33351 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESOUZA, SACHA M
Address: 7650 NW 38TH CT
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: RICHARDS, DORINE A
Address: 7650 NW 38TH CT.
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: DESOUZA, SACHA M
Address: 7650 NW 38TH CT.
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: RICHARDS, DORINE A
Address: 7650 NW 38TH CT.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESOUZA, SACHA M
Address: 3565 NW 86TH WAY APT. # 306
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: RICHARDS, DORINE A
Address: 3565 NW 86TH WAY APT. # 306
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Change () Addition
Name: DESOUZA, SACHA M
Address: 3565 NW 86TH WAY APT. # 306
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change () Addition
Name: RICHARDS, DORINE A
Address: 3565 NW 86TH WAY APT. # 306
City-St-Zip: SUNRISE, FL 33351

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: SACHA DESOUZA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date