

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156355

FILED
Apr 27, 2005
Secretary of State

Entity Name: PLATINUM KITCHEN EXHAUST CLEANING SPECIALISTS, INC.

Current Principal Place of Business:

505 AVE A NW-STE 102
WINTER HAVEN, FL 33881

New Principal Place of Business:

4668 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746

Current Mailing Address:

505 AVE A NW-STE 102
WINTER HAVEN, FL 33881

New Mailing Address:

PO BOX 422467
KISSIMMEE, FL 34742

FEI Number: 72-2362494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, HARDING & ASSOCIATES, INC.
505 AVE A NW-STE 102
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

ZIELINSKI, ANDREW P MR
4668 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746 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: MR ANDREW PAUL ZIELINSKI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIELINSKI, ANDREW
Address: 160 ST ANNS RD
City-St-Zip: PRESTWICH MANCHESTER M25 9GJ, UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIELINSKI, ANDREW P MR
Address: 4668 PRAIRIE POINT BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: MR ANDREW P ZIELINSKI

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04/27/2005

Electronic Signature of Signing Officer or Director

Date