

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002433

FILED
Feb 03, 2005
Secretary of State

Entity Name: CONSTRUCT A CLEAN INC

Current Principal Place of Business:

13832 AZALEA CIR
28-B
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

13832 AZALEA CIR
28-B
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 36-4533742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, STACY
13832 AZALEA CIR
28-B
TAMPA, FL 33613 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: P () Delete
Name: DURAN, STACY
Address: 13832 AZALEA CIR 28-B
City-St-Zip: TAMPA, FL 33613 US

Title: S () Delete
Name: KANE, LORI A
Address: 13832 AZALEA CIR 28-B
City-St-Zip: TAMPA, FL 33613

Title: T (X) Delete
Name: ALVAREZ, RAUL
Address: 13832 AZALEA CIR 28-B
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GUEL, PAULO
Address: 13832 AZALEA CIR 28-B
City-St-Zip: TAMPA, FL 33613

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: STACY DURAN

P

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date