

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027493

Entity Name: ULTIMATE CLEANING, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

2124 33RD ST
SARASOTA, FL 342346225

New Principal Place of Business:

2124 33RD ST
SARASOTA, FL 34234

Current Mailing Address:

2124 33RD ST
SARASOTA, FL 342346225

New Mailing Address:

PO BOX 3584
SARASOTA, FL 34230

FEI Number: 20-0715663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPP, ROSLYN
2124 33RD ST
SARASOTA, FL 342346225 US

Name and Address of New Registered Agent:

SHIPP, ROSLYN M
PO BOX 3584
SARASOTA, FL 34230 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: ROSLYN M SHIPP

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHIPP, ROSLYN
Address: 2124 33RD ST
City-St-Zip: SARASOTA, FL 342346225

Title: S () Delete
Name: CONNER, MACK
Address: 2124 33RD ST
City-St-Zip: SARASOTA, FL 342346225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SHIPP, ROSLYN
Address: PO BOX 3584
City-St-Zip: SARASOTA, FL 34230

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: ROSLYN M SHIPP

PT

06/28/2005

Electronic Signature of Signing Officer or Director

Date