

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056747

FILED
May 24, 2005
Secretary of State

Entity Name: BRITISH CLEANING SERVICE, INC.

Current Principal Place of Business:

10464 BOYNTON PLACE CIR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6799 CORAL REEF ST
LAKE WORTH, FL 33467

Current Mailing Address:

10464 BOYNTON PLACE CIR
BOYNTON BEACH, FL 33437

New Mailing Address:

6799 CORAL REEF ST
LAKE WORTH, FL 33467

FEI Number: 20-0950896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

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: PD () Delete
Name: GUTIERREZ, RODOLFO J
Address: 10464 BOYNTON PLACE CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD () Delete
Name: FIGUEREDO, LENI ANA
Address: 10464 BOYNTON PLACE CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, RODOLFO J
Address: 6799 CORAL REEF ST
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD (X) Change () Addition
Name: FIGUEREDO, LENI ANA
Address: 6799 CORAL REEF ST
City-St-Zip: LAKE WORTH, FL 33467

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: RODOLFO GUTIERREZ

PD

05/24/2005

Electronic Signature of Signing Officer or Director

Date