

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062499

Entity Name: CLEAN AS GLASS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 6326
W PALM BEACH, FL 33405

New Principal Place of Business:

P O BOX 6326
W PALM BEACH, FL 334056326

Current Mailing Address:

P O BOX 6326
W PALM BEACH, FL 33405

New Mailing Address:

P O BOX 6326
W PALM BEACH, FL 334056326

FEI Number: 34-1988904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES, LUIS
14768 TANGERINE BLVD.
LOXAHATCHEE, FL 34470 US

Name and Address of New Registered Agent:

PENA, EMPERATRIZ
P O BOX 6326
WEST PALM BEACH, FL 334056326 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: EMPERATRIZ PENA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, EMPERATRIZ
Address: 523 CHURCHILL RD
City-St-Zip: W PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EMPERATRIZ PENA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date