2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # P04000077547** 09-06-2005 90135 038 ***150 00 1. Entity Name DICK'S CLEAN IMAGE, INC Principal Place of Business Mailing Address 5440 11TH ST CIR F 5440 11TH ST CIRE 50065013 BRADENTON, FL 34203 BRADENTON, FL 34203 2. Principal Place of Business 3. Mailing Address 5 PARADISE PLAZA 15 PARADISE PLAZA Suite, Apt. #, etc. Suite, Apt. #. etc. 08292005 Chg-P CR2E034 (10/03) 151 151 City & State City & State 4. FEI Number Applied For Not Applicable SARASOTA, SARASOTA 86-1105140 Country Country \$8.75 Additional 5. Certificate of Status Desired 34239 SARASOTA 34239 SARASOTA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOQUETTE, RICHARD PAUL STOCKAGORS (FOR SE NUMBER IS NOT Acceptable) 5440 11TH ST CIR E BRADENTON, FL 34203 SARASOTA 8. 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. I am familiar with, and accept the obligations of registered agent RICHARD CHOQUETTE Sonature, typed or printed name of regist nt and trie il applicable. 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5,00 May Be Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change 【 Addition NAME CHOQUETTE, RICHARD PAUL MAME 5440 11TH ST CIR E STREET ADDRESS STREET ADDRESS 15 PARADISE PLAZA, 151 CITY-ST-7/P BRADENTON, FL 34203 CITY-ST-ZIP SARASOTA, FL 34239 Delete TITLE TITLE ☐ Change ☐ Addition MARQUESS, MERLIN C NAME STREET ADDRESS STREET ADDRESS 5440 11TH ST CIR E CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-7P Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED