

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095538

FILED
Apr 27, 2005
Secretary of State

Entity Name: PERFACLEANING SERVICES, INC.

Current Principal Place of Business:

20450 NW 243RD DRIVE
#C-1
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

18604 NW 269TH TERRACE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

P.O. BOX 662
HIGH SPRINGS, FL 32655 US

New Mailing Address:

FEI Number: 73-1715471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGENSELLER, BARBARA A
20450 NW 243RD DRIVE
APT C-1
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

WAGENSELLER, BARBARA A
18604 NW 269TH TERRACE
HIGH SPRINGS, FL 32643 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: _____

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WAGENSELLER, BARBARA A
Address: 20450 NW 243RD DRIVE #C-1
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: P () Delete
Name: WAGENSELLER, TONI M
Address: 20420 NW 243RD DRIVE # A-6
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: VP () Delete
Name: WAGENSELLER, KRISTY A
Address: 20450 NW 243RD DRIVE #C-1
City-St-Zip: HIGH SPRINGS, FL 32643 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WAGENSELLER, BARBARA A
Address: 18604 NW 269TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: P (X) Change () Addition
Name: WAGENSELLER, TONI M
Address: 18604 NW 269TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: VP (X) Change () Addition
Name: WAGENSELLER, KRISTY A
Address: 18604 NW 269TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: BARBARA WAGENSELLER

Electronic Signature of Signing Officer or Director

CEO

04/27/2005

Date