

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099647

Entity Name: ILEAN, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

6004 SKYLARKCREST DRIVE
LITHIA, FL 33547 US

New Principal Place of Business:

5713 HAWKPARK BLVD
LITHIA, FL 33547 US

Current Mailing Address:

6004 SKYLARKCREST DRIVE
LITHIA, FL 33547 US

New Mailing Address:

5713 HAWKPARK BLVD
LITHIA, FL 33547 US

FEI Number: 26-4633973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUCKIAN, FRANCES T
6004 SKYLARKCREST DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

GUCKIAN, FRANCIS T
5713 HAWKPARK BLVD
LITHIA, FL 33547 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: FRANCIS T GUCKIAN

08/15/2005

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: P () Delete
Name: GUCKIAN, FRANCIS T
Address: PO BOX 930
City-St-Zip: BRANDON, FL 33509 US

Title: VP () Delete
Name: GUCKIAN, JUDY
Address: PO BOX 930
City-St-Zip: BRANDON, FL 33509 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS T GUCKIAN

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date