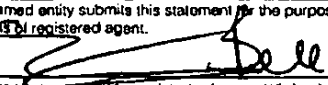
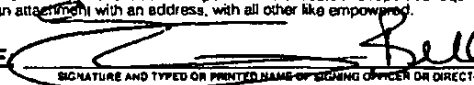


2005 FOR PROFIT CORPORATION ANNUAL REPORT

5 **FILED**
Jun 14, 2005 8:00 am
Secretary of State

05-02-2005 90492 019 ***150.00

DOCUMENT # P04000112696 1. Entity Name MS. VERNA'S CLEANING, INC.																													
Principal Place of Business 1521 FERNANDINA RD. FERNANDINA BEACH, FL 32034		Mailing Address 1521 FERNANDINA RD. FERNANDINA BEACH, FL 32034																											
2. Principal Place of Business P.O. Box 15403 Suite, Apt. #, etc.		3. Mailing Address P.O. Box 15403 Suite, Apt. #, etc.																											
City & State Fern. Bch. FL		City & State Fern. Bch. FL																											
Zip 32035		Country Nassau																											
4. FEI Number 14-1912105		Applied For ☐ Not Applicable																											
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																											
6. Name and Address of Current Registered Agent BELL, EUGENE 1521 FERNANDINA RD. FERNANDINA BEACH, FL 32034		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																											
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.																													
SIGNATURE 		DATE 4/29/05																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> BELL, EUGENE 1521 FERNANDINA RD. P.O. Box 15403 FERNANDINA BEACH, FL 32034 32035 </td> <td style="padding: 2px;"></td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Delete</td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	BELL, EUGENE 1521 FERNANDINA RD. P.O. Box 15403 FERNANDINA BEACH, FL 32034 32035			☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width: 50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition
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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.																													
SIGNATURE 		DATE 4/28/05 (404) 261-9450																											

66022934



04032005 Chg-P CR2E034 (10/03)