

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128065

FILED
Jan 04, 2005
Secretary of State

Entity Name: FLORIDA WHOLESALE DRY CLEANING CORP.

Current Principal Place of Business:

2840 NE 5TH AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2840 NE 5TH AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-1600006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAZABON, THAIS
Address: 2840 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: BOUCHER, EDMUND
Address: 2840 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUCHER, EDMUND
Address: 2840 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: CAZABON, THAIS
Address: 2840 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431 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: THAIS CAZABON

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date