

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131073

FILED
Feb 17, 2005
Secretary of State

Entity Name: ANDREOLI'S CARPET & UPHOLSTERY CLEANERS, INC.

Current Principal Place of Business:

301 WEST ROSE LANE
LADY LAKE, FL 32159 US

New Principal Place of Business:

132 NORTH 7TH STREET
LEESBURG, FL 34748 US

Current Mailing Address:

301 WEST ROSE LANE
LADY LAKE, FL 32159 US

New Mailing Address:

P.O. BOX 490950
LEESBURG, FL 34749 US

FEI Number: 20-1650059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREOLI, MICHAEL Z
301 WEST ROSE LANE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

ANDREOLI, MICHAEL Z
132 NORTH 7TH STREET
LEESBURG, FL 34748 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: _____

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDREOLI, MICHAEL Z
Address: 301 WEST ROSE LANE
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANDREOLI, MICHAEL Z
Address: P.O. 490950
City-St-Zip: LEESBURG, FL 34749 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: MICHAEL Z. ANDREOLI

MR.

02/17/2005

Electronic Signature of Signing Officer or Director

Date