

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155472

FILED
Feb 28, 2005
Secretary of State

Entity Name: HEAVENLY TOUCH CLEANING SERVICE INC.

Current Principal Place of Business:

7824 TERRACE ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

7824 TERRACE ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-0908119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR, MICHELLE OLITTO
7824 TERRACE ROAD
LANTANA
FL, FL 33462 US

Name and Address of New Registered Agent:

ROBERTSON, OLITTO M
7824 TERRACE ROAD
LANTANA
FL, FL 33462 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: OLITTO ROBERTSON

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CESAR, OLITTO M
Address: 7824 TERRACE ROAD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, OLITTO M
Address: 7824 TERRACE ROAD
City-St-Zip: LANTANA, FL 33462

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: OLITTO ROBERTSON

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date