

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001227

FILED
Apr 30, 2004
Secretary of State

Entity Name: BEE CLEAN CLEANERS II, INC.

Current Principal Place of Business:

206 OLD OAK CIRCLE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

465 STARFIRE CAUSEWAY
OLDSMAR, FL 34677 US

Current Mailing Address:

P.O. BOX 5142
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-3161061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGREGORIO, CAROL H
206 OLD OAK CIRCLE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DIGREGORIO, CAROL H
465 STARFIRE CAUSEWAY
OLDSMAR, FL 34677 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: CAROL H. DIGREGORIO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: DIGREGORIO, CAROL H.
Address: 206 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34633

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: DIGREGORIO, CAROL H.
Address: 465 STARFIRE CAUSEWAY
City-St-Zip: OLDSMAR, FL 34677

Title: DIR () Change (X) Addition
Name: DIGREGORIO, JOHN
Address: 465 STARFIRE CAUSEWAY
City-St-Zip: OLDSMAR, FL 34677

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: JOHN DIGREGORIO

DIR

04/30/2004

Electronic Signature of Signing Officer or Director

Date