

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014744

FILED
Feb 11, 2005
Secretary of State

Entity Name: CLEANTECH CORP.

Current Principal Place of Business:

2211 NE 123 STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE.
STE. C
N. MIAMI BCH, FL 33162 US

New Mailing Address:

FEI Number: 65-0469114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLELA, JOSE C
2211 NE 123 STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA 02/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLELA, JOSE C
Address: 861 NE 182ND ST
City-St-Zip: MIAMI, FL 33162

Title: SD () Delete
Name: DENIZE, LOPEZ
Address: 861 NE 182ND ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, RAFAEL
Address: 2211 NE 123 STREET
City-St-Zip: MIAMI, FL 33181

Title: SD (X) Change () Addition
Name: LOPEZ, DENIZE
Address: 2211 NE 123 STREET
City-St-Zip: MIAMI, FL 33181

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: RAFAEL LOPEZ PD 02/11/2005

Electronic Signature of Signing Officer or Director Date