

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040359

FILED
Jul 12, 2004
Secretary of State

Entity Name: ALL PROS CARPET CARE & CLEANING SERVICE, INC.

Current Principal Place of Business:

5802 WOODHAVEN DR
LAKELAND, FL 33811 US

New Principal Place of Business:

4125 SWINDELL RD
PLANT CITY, FL 33565 US

Current Mailing Address:

5802 WOODHAVEN DR
LAKELAND, FL 33811 US

New Mailing Address:

PO BOX 6452
LAKELAND, FL 33807 US

FEI Number: 59-3250843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANS, DOUGLAS L
Address: 5802 WOODHAVEN DRIVE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANS, DOUGLAS L
Address: 4125 SWINDELL RD
City-St-Zip: PLANT CITY, FL 33565

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: DOUGLAS L GANS

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date