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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000007673 (3)

1. Corporation Name

REGENCY WINDOW CLEANING CO., INC.



Principal Place of Business

Mailing Address

17004 WEST DIXIE HIGHWAY
N MIAMI BEACH FL 33160-3723

17004 WEST DIXIE HIGHWAY
N MIAMI BEACH FL 33160-3723

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 17290 NE 19 Ave		26 SAME		01/30/1995	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 No. Miami Beach, FL		28 City & State		65-0552143	
24 33162		29 USA		5. Certificate of Status Desired	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
26		27		9. Election Campaign Financing Trust Fund Contribution	
28		29		10. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
30		31		11. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	

9. Name and Address of Current Registered Agent

ALMAN, MARTIN H
17004 WEST DIXIE HIGHWAY
ROOM 8
NORTH MIAMI BEACH FL 33160-3723

10. Name and Address of New Registered Agent

81 Name ALMAN, MARTIN H
82 Street Address (P.O. Box Number is Not Acceptable) 17290 NE 19 Ave
83
84 City No. Miami Beach FL 85 Zip Code 33162

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Martin H. Alman
Signature, by the registered agent and title if applicable

Martin H. Alman
(NOTE: Registered Agent signature required when reinstating)

4/14/98
Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	0-7	1.1 TITLE	Change Addition
NAME	BIRENBAUM, KEVIN	1.2 NAME	
STREET ADDRESS	17004 WEST DIXIE HWY ROOM 3	1.3 STREET ADDRESS	17290 NE 19 Ave
CITY-ST-ZIP	N MIAMI BEACH FL 33160-3723	1.4 CITY-ST-ZIP	No. Miami Beach FL 33162
TITLE		2.1 TITLE	Change Addition
NAME	BIRENBAUM, CLAIRE	2.2 NAME	
STREET ADDRESS	1871 NE 186 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kevin Birenbaum* *Claire Birenbaum* *Martin H. Alman*

CR2E034 (10/97)