

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021368

Entity Name: CLEANING BY EMILCE, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

9975 NW 1ST CT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9975 NW 1ST CT
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

9975 NW 1ST CT
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9975 NW 1ST CT
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0570123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, JOHN D
9975 NW 1ST CT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KELLEY, JOHN D
9975 NW 1ST CT
CORAL SPRINGS, FL 33071 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: JOHN D. KELLEY

07/26/2005

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: KELLEY, JOHN D.
Address: 9975 NW 1ST CT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, JOHN D.
Address: 9975 NW 1ST CT
City-St-Zip: CORAL SPRINGS, FL 33071

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 D. KELLEY

P

07/26/2005

Electronic Signature of Signing Officer or Director

Date