2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # P96000034516** ST. LUCIE CLEANING ENTERPRISES, INC. Mailing Address Principal Place of Business 1272 SOUTHWEST AMBOY 1272 SOUTHWEST AMBOY PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0660425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) U90000116323 04/16/04-80084-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE MITCHELL, RODNEY A NAME 1272 SOUTHWEST AMBOY STREET ADDRESS PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE STY-ST-789 IN THIS SPACE 1015 NAME STREET ADDRESS CRTY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

Cary-ST-ZIP