

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000052695 (9)

1. Corporation Name

DUCT CLEANING EXPRESS, INC.



Principal Place of Business

2850 NE 52ND ST  
LIGHTHOUSE PT FL 33064-7052

Mailing Address

2850 NE 52ND ST  
LIGHTHOUSE PT FL 33064-7052

2. Principal Place of Business

21 866 NW 25TH AVE  
Suite, Apt. #, etc.

22 City & State  
Delray Beach FL

23 Zip Country  
33445

24 33445 25

2a. Mailing Address

26 866 NW 25TH AVE  
Suite, Apt. #, etc.

27 City & State  
Delray Beach FL

28 Zip Country  
33445

29 33445 30

3. Date Incorporated or Qualified

06/19/1996

3a. Date of Last Report

4. FEI Number

65-0684269

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WILLIAMS, STEPHEN G  
2850 NE 52ND ST  
LIGHTHOUSE PT FL 33064-7052

10. Name and Address of New Registered Agent

81 Name  
Walter Shirley  
82 Street Address (P.O. Box Number is Not Acceptable)  
866 N.W. 25TH AVE  
83  
84 City  
Delray Beach FL 85 Zip Code  
33445

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Shirley J. Walter SHIRLEY J. WALTER X 4/1/97

12. OFFICERS AND DIRECTORS

TITLE	D	WALTER, CHARLES E	<input checked="" type="checkbox"/> DELETE
NAME		866 NW 25TH AVENUE	
STREET ADDRESS		DELRAY BEACH FL 33445	
CITY-ST-ZIP			
TITLE	D	JOHNSON, MICHAEL P	<input checked="" type="checkbox"/> DELETE
NAME		41 NE 21ST ST	
STREET ADDRESS		POMPANO BEACH FL 33060	
CITY-ST-ZIP			
TITLE	D	WALTER, SHIRLEY J	<input type="checkbox"/> DELETE
NAME		866 NW 25TH AVENUE	
STREET ADDRESS		DELRAY BEACH FL 33445	
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	0 P S T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: Shirley J. Walter SHIRLEY J. WALTER X 4/1/97 722 8110

CR2E034 (9/96)