| 2004 FOR PROFIT CORPORATION ANNUAL REPORT | | Secretary of State |
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| OCUMENT # P96000087643 | | 03-15-2004 90008 003 ***150.00 |

CLEAN-CRETE, INC. Mailing Address Principal Place of Business 54018198 3530 PELICAN BLVD. 3530 PELICAN BLVD. CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02172004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 65-0702717 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAZZA, LUCIA Street Address (P.O. Box Number is Not Acceptable) 3530 PELICAN BLVD CAPE CORAL, FL 33914 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, whose or brinted name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign-Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Addition Delete TITLE NAME MAZZA, LUCIA NAME STREET ADDRESS STREET ADDRESS 3530 PELICAN BLVD CAPE CORAL, FL CITY-ST-ZIP CHY-ST-ZIP ST ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAZZA, LUCIA NAME NAME STREET ADDRESS STREET ADDRESS 3530 PELICAN CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-ZiP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

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FFICER OR DIRECTOR

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