

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017418

FILED
Jan 06, 2004
Secretary of State

Entity Name: CARPET DRY CLEANING SYSTEMS, INC.

Current Principal Place of Business:

2512 DAKOTA TRAIL FERN PARK
WINTER SPRINGS, FL 32730

New Principal Place of Business:

2512 DAKOTA TRAIL
FERN PARK, FL 32730

Current Mailing Address:

2512 DAKOTA TRAIL FERN PARK E
WINTER SPRINGS, FL 32730

New Mailing Address:

2512 DAKOTA TRAIL
FERN PARK, FL 32730

FEI Number: 59-3430569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRANCE, DANIEL J
2512 DAKOTA TR
FERN PARK, FL 32730304

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAFRANCE, DANIEL J
Address: 2512 DAKOTA TR
City-St-Zip: FERN PARK, FL 327303004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: LAFRANCE, DANIEL J
Address: 2512 DAKOTA TRAIL
City-St-Zip: FERN PARK, FL 32730

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: DANIEL J LAFRANCE

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date