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Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000022338 (2)

1. Corporation Name

LISA'S CLEANING SERVICE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 18502 TULIP ROAD FT MYERS FL 33912		Mailing Address 18502 TULIP ROAD FT MYERS FL 33912	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent SZYMANSKI, LISA 18502 TULIP ROAD FT MYERS FL 33912		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	D	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME	SZYMANSKI, LISA	1.1 TITLE	Change Addition		
STREET ADDRESS	18502 TULIP ROAD	1.2 NAME	Change Addition		
CITY-ST-ZIP	FT MYERS FL 33912	1.3 STREET ADDRESS	Change Addition		
TITLE	D	1.4 CITY-ST-ZIP	Change Addition		
NAME	SZYMANSKI, STEVEN	2.1 TITLE	Change Addition		
STREET ADDRESS	18502 TULIP ROAD	2.2 NAME	Change Addition		
CITY-ST-ZIP	FT MYERS FL 33912	2.3 STREET ADDRESS	Change Addition		
TITLE		2.4 CITY-ST-ZIP	Change Addition		
NAME		3.1 TITLE	Change Addition		
STREET ADDRESS		3.2 NAME	Change Addition		
CITY-ST-ZIP		3.3 STREET ADDRESS	Change Addition		
TITLE		3.4 CITY-ST-ZIP	Change Addition		
NAME		4.1 TITLE	Change Addition		
STREET ADDRESS		4.2 NAME	Change Addition		
CITY-ST-ZIP		4.3 STREET ADDRESS	Change Addition		
TITLE		4.4 CITY-ST-ZIP	Change Addition		
NAME		5.1 TITLE	Change Addition		
STREET ADDRESS		5.2 NAME	Change Addition		
CITY-ST-ZIP		5.3 STREET ADDRESS	Change Addition		
TITLE		5.4 CITY-ST-ZIP	Change Addition		
NAME		6.1 TITLE	Change Addition		
STREET ADDRESS		6.2 NAME	Change Addition		
CITY-ST-ZIP		6.3 STREET ADDRESS	Change Addition		
TITLE		6.4 CITY-ST-ZIP	Change Addition		

14. I 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 *Lisa Szymanski*

1-36-1998

CR2E034 (10/97)