

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060917

FILED
Jan 03, 2005
Secretary of State

Entity Name: HENRY CASE CLEANING SERVICE, INC.

Current Principal Place of Business:

2812 SUMMER SWAN DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

1709 FOUNTAINHEAD DRIVE
LAKE MARY, FL 32746 US

Current Mailing Address:

2812 SUMMER SWAN DRIVE
ORLANDO, FL 32825 US

New Mailing Address:

1709 FOUNTAINHEAD DRIVE
LAKE MARY, FL 32746 US

FEI Number: 59-3456515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, HENRY
2812 SUMMER SWAN DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CASE, HENRY
1709 FOUNTAINHEAD DRIVE
LAKE MARY, FL 32746 US

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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASE, HENRY
Address: 2812 SUMMER SWAN DR
City-St-Zip: ORLANDO, FL 32825

Title: T () Delete
Name: CASE, ANITA A
Address: 2812 SUMMER SWAN DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASE, HENRY
Address: 1709 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: T (X) Change () Addition
Name: CASE, ANITA A
Address: 1709 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: ANITA CASE

T

01/03/2005

Electronic Signature of Signing Officer or Director

Date