2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070576

FILED Apr 03, 2004 Secretary of State

Entity Name: ULTRA CLEAN PROFESSIONAL CARPET AND UPHOLSTERY CLEANERS, INC.

Current Principal Place of Business: New Principal Place of Business: 7501 NW 66TH TERR. TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 7501 NW 66TH TERR. TAMARAC, FL 33321 FEI Number: 65-0776364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHMAN, IVAN 7501 NW 66TH TERR TAMARAC, FL 33321 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RICHMAN, IVAN Name: Name: 7501 NW 66TH TERR. Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: RICHMAN, IVAN Name: 7501 NW 66TH TERR. Address: Address: TAMARAC, FL 33321 City-St-Zip: City-St-Zip:

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: IVAN RICHMAN PD 04/03/2004