2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000079367

FILED May 02, 2005 8:00 am Secretary of State

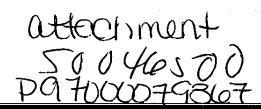
05-02-2005 90539 001 ***150.00

1. Entity Nam	ю	ESSURE CLEANII								
Principal Plac	e of Busines:		Mailing Address	Mailing Address						
1175 WINDINGDALE			1175 WINDINGDALE Palm Bay, FL 32909	-					5004	16500
2. Principal Place of Business 3.			3. Mailing Address	i. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P	CR2E03	34 (10/03)	
City & State			City & State			4. FEI Numb 59-349			<u> </u>	oplied For ot Applicable
Zip		Country	Zip	Coun	5. Certificate of Status Desire		of Status Desired	S8.75 Additional Fee Required		
	6. Name	and Address of Current	7. Name and Address of New Registered Agent Name							
OVENS, MICHAEL J										
1175 WINDINGDALE PALM BAY, FL 32909					Street Address	s (P.O. Box Numb	er is Not Acceptable	e) 		
		·			City			FL	Zip Coo	e
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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when remotating) DATE										
FIL After M	E NOW!!! ay 1, 200	FEE IS \$150.00 5 Fee will be \$550.0	9. Election Camp Trust Fund Cor			5.00 May Be				
10.	T****	OFFICERS AND	DIRECTORS	11.		ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1175 WIN	MICHAEL J IDINGDALE Y, FL 32909	☐ Delete	1					☐ Change	☐ Addition
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TITLE NAME STREET ADDRESS City-St-Zip	1181 MEA	D, BRAD M ADOWBROOK RD. NE Y, FL 32907	□ Dalete		II				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Deleta		II				□ Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delote						☐ Change	Addition

12. 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 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 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FIFTH ANNUAL MEETING A BROTHER'S PRESSURE CLEANING, INC.



IMPORTANT INFORMATION FOR A BROTHER'S PRESSURE CLEANING, INC.

PLEASE READ!

MAKE SURE THAT THE INFORMATION ON YOUR

ANNUAL REPORT IS CORRECT!

PLEASE CHECK TO INSURE THAT YOUR FEDERAL IDENTIFICATION
NUMBER IS IN BLOCK #4 AND THAT ALL THE OFFICERS AND
DIRECTORS OF THE CORPORATION ARE LISTED AND TITLED
CORRECTLY.

SIGN & DATE THE FORM AT THE VERY BOTTOM ALONG WITH YOUR DAY TIME AREA CODE AND TELEPHONE NUMBER.

MAIL THE <u>ANNUAL REPORT</u> TO THE DIVISION OF CORPORATIONS WITH A CHECK MADE OUT TO THE *DEPARTMENT OF STATE* IN THE AMOUNT OF \$150.00. USE THE ATTACHED ADDRESSED ENVELOPE AND MAIL BEFORE MAY 1^{ST.}

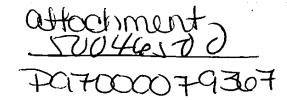
(PLEASE NOTE THAT THERE IS A \$400.00 PENALTY FOR ALL LATE FILINGS.)

SIGN YOUR FIFTH <u>ANNUAL MINUTES</u> AND SEPTEMBER 15, 2002

WAIVER OF NOTICE AND PLACE THEM IN YOUR CORPORATE BOOK

ALONG WITH A COPY OF THIS YEARS <u>ANNUAL REPORT</u>.

FIFTH ANNUAL MEETING A BROTHER'S PRESSURE CLEANING, INC.



MINUTES OF THE FIFTH ANNUAL COMBINED MEETING STOCKHOLDERS AND BOARD OF DIRECTORS OF A BROTHER'S PRESSURE CLEANING, INC.

MINUTES of the Fifth Annual Meeting of Shareholders and Board of Directors of the above named corporation was held at 1175 Windingdale, Palm Bay, FL 32909 on September 15, 2002 at 1:00 p.m. in the afternoon.

The President, who stated the objective of the meeting and requested the election of a Chairman, duly called the meeting to order.

On a motion duly made and carried, the vote was taken and Michael J. Ovens was elected Chairman of the meeting.

The Secretary then read the Notice of Meeting to the following Shareholders who were present in person:

Michael J. Ovens holding 1020 Shares of Common Stock Todd Furbeck holding 200 Shares of Common Stock Brad McDavid holding 200 Shares of Common Stock

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting: The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2001-2002 corporate year had been achieved. The president returned the chair to the Chairman.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

Michael J. Ovens

FIFTH ANNUAL MEETING A BROTHER'S PRESSURE CLEANING, INC. 20046570 P97000079367

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:

Michael J. Ovens

Vice President

1st VP Todd Furbeck 2nd VP Brad Mc David

Secretary

Michael J. Ovens

Treasurer

Michael J. Ovens

IT IS FURTHER RESOLVED that the salary of Michael J. Ovens as President of this corporation hereby is fixed at the sum of \$100.00 per week beginning on September 15, 2002 until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.

Michael J. Ovens, Secretary

attachment

FIFTH ANNUAL MEETING A BROTHER'S PRESSURE CLEANING, INC.

200465700 P97000079367

WAIVER OF NOTICE OF FIFTH ANNUAL MEETING STOCKHOLDERS & BOARD OF DIRECTORS OF

A BROTHER'S PRESSURE CLEANING, INC.

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the Fifth Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

Place of meeting:

1175 Windingdale, Palm Bay, FL 32909

Date of meeting:

September 15, 2002

Time of meeting:

1:00 p.m.

Purpose:

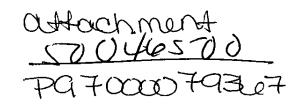
Fifth Annual Meeting.

Dated:

September 15, 2002

Michael J. Oven

FIFTH ANNUAL MEETING A BROTHER'S PRESSURE CLEANING, INC. STATE OF Florida COUNTY OF Brevard



Michael J. Ovens, Corporate Secretary of A BROTHER'S PRESSURE CLEANING, INC. being duly sworn, deposes, and says:

- 1. That he is the duly elected Secretary of A BROTHER'S PRESSURE CLEANING, INC., a Florida corporation, whose Articles of Incorporation were filed with the Florida Department of State under document number P97000079367 on September 11, 1997 and that the said Corporation remains listed in good standing and active with the State Division of Corporations.
- 2. That the following named individuals were duly elected as officers of the corporation to the office preceding their name at the Annual Meeting of the Board of Directors and Shareholders of the corporation on September 15, 2002.

President

Michael J. Ovens

Vice President

1st VP Todd Furbeck 2nd VP Brad Mc David

Secretary

Michael J. Ovens

Treasurer

Michael J. Ovens

- 3. That the listed officers named above are bona fide officers of A BROTHER'S PRESSURE CLEANING, INC. who have assumed their respective offices in place and stead of their predecessors on September 15, 2002.
- 4. That the officers and shareholders listed below have a 10% or more ownership interest in A BROTHER'S PRESSURE CLEANING, INC. as exhibited by a copy of a stock certificate hereto attached:

Michael J. Ovens holding 1020 shares of Common Stock equaling 51% of shares issued Todd Furbeck holding 200 shares of Common Stock equaling 10% of shares issued Brad McDavid holding 200 shares of Common Stock equaling 10% of shares issued

5. That as of this date, all of the Corporate Officers named herein may not be listed and identified as such upon the records of the Secretary of State, Division of Corporations, but are in fact, duly elected officers in the corporation and shall be named and listed accordingly subsequent to the normal filing period for the Corporation's Annual Uniform Business Report (UBR).

Michael J. Overs Secretary

STATE OF Florida
COUNTY OF Brevard

I HEREBY CERTIFY that on this day, before me, an officer duly authorized the State and County aforesaid to take acknowledgments personally appeared Michael J. Ovens, well known to me to be the Secretary of A BROTHER'S PRESSURE CLEANING, INC., and that the said Secretary severally acknowledged executing the same in my presence freely and voluntarily under the authority duly vested in individual by the said corporation and the seal affixed thereto is the true corporate seal of the said corporation.

Witness my hand and official seal in the County and State last aforesaid this

day of

Netary-Signature

My Commission Expires: 4203-06.

FELICIA COTE
MY COMMISSION # DD 169139
EXPIRES: December 3, 2006
Bonded Thru Notary Public Underwriters