2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90297 025 ***150.00 **DOCUMENT # P98000061928** LUIS MORENO CLEANING SERVICE, INC. Mailing Address 94055426 Principal Place of Business 4001 SAN CASTLE BLVD 4001 SAN CASTLE BLVD LANTANA, FL 33462 LANTANA, FL 33462 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0878077 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6-Namo and Address of Current Registered Agent MORENO, LUIS DO NOT WRITE 4001 SAN CASTLE BLVD LANTANA, FL 33462 IN THIS SPACE 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MORENO, LUIS NAME STREET ADDRESS 4001 SAN CASTLE BLVD CITY-ST-ZIP LANTANA, FL 33462 TITLE ORDAZ, ROSA MARIA NAME STREET ADDRESS 4001 SAN CASTLE BLVD LANTANA, FL 33462 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME

Daytime Phone #

FILED