

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000012790

FILED
Jun 03, 2005
Secretary of State

Entity Name: GOOD MASTER'S CLEANING SERVICES, INC.

Current Principal Place of Business:

8180 NW 36 ST
SUITE 318
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8180 NW 36 ST
SUITE 318
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0897350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GUSTAVO M
PO BOX 833018
MIAMI, FL 33283 US

Name and Address of New Registered Agent:

BENITEZ, LIZETTE
PO BOX 833018
MIAMI, FL 33182 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: LIZETTE BENITEZ

06/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: MOSIES VARGAS, GUSTAVO
Address: PO BOX 833018
City-St-Zip: MIAMI, FL 33283

Title: SECR () Delete
Name: VARGAS, LIZETE B
Address: 15221 SW 80 #114
City-St-Zip: MIAMI, FL 33193

Title: P (X) Delete
Name: VARGAS, GUSTAVO D
Address: 1735 W 60 ST APT. M-324
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: BENITEZ, LIZETE
Address: 15221 SW 80 #114
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
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: LIZETTE BENITEZ

DIR

06/03/2005

Electronic Signature of Signing Officer or Director

Date