2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035192

Entity Name: GREEN MOUNTAIN BOYS CLEANING SERVICE, INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1626 YOUNG AVENUE 30411 SAINT JOE ROAD CLEARWATER, FL 33756 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

1626 YOUNG AVENUE 30411 SAINT JOE ROAD CLEARWATER, FL 33756 DADE CITY, FL 33525

FEI Number: 59-3574653 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:

NOEL, STEPHEN R
1626 YOUNG AVENUE
CLEARWATER, FL 33756 US
NOEL, STEPHEN R
30411 SAINT JOE ROAD
DADE CITY, FL 33525 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: STEPHEN R NOEL 04/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NOEL, STEPHEN R
 Name:
 NOEL, STEPHEN R

 Address:
 1626 YOUNG AVENUE
 Address:
 30411 SAINT JOE ROAD

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 DADE CITY, FL 33525

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: STEPHEN R NOEL P 04/13/2004