

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062350

FILED
Jan 10, 2005
Secretary of State

Entity Name: BARBARA'S CLEANING SERVICE, INC.

Current Principal Place of Business:

2064 NE 54TH ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

2065 NE 53RD COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

2064 NE 54TH ST
POMPANO BEACH, FL 33064

New Mailing Address:

2065 NE 53RD COURT
POMPANO BEACH, FL 33064

FEI Number: 65-0932858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, BARBARA
2064 NE 54TH ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BERRY, BARBARA
2065 NE 53RD COURT
POMPANO BEACH, FL 33064 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRY, BARBARA
Address: 2064 N.E. 54TH ST.
City-St-Zip: POMPANO BEACH, FL 33064

Title: TSD () Delete
Name: BERRY, JAMES
Address: 2064 N.E. 54TH ST.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRY, BARBARA
Address: 2065 NE 53RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: TSD (X) Change () Addition
Name: BERRY, JAMES
Address: 2065 NE 53RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: BARBARA BERRY

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date