

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31447

FILED
Feb 16, 2005
Secretary of State

Entity Name: APEX PROFESSIONAL CARPET & UPHOLSTERY CLEANING SERVICES INC.

Current Principal Place of Business:

1112 WESTON RD
312
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD
312
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 59-3053638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, HENRY
16355 MALIBU DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUTISTA, HENRY
Address: 1457 MARTINIQUE CT 5603
City-St-Zip: WESTON, FL 33326

Title: V (X) Delete
Name: SANDOVAL, CESAR
Address: 671 E 8 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUTISTA, HENRY
Address: 16355 MALIBU DR
City-St-Zip: WESTON, FL 33326

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: HENRY BAUTISTA

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date