

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42039

FILED
Sep 01, 2004
Secretary of State

Entity Name: A DELICATE TOUCH CLEANING SYSTEMS, INC.

Current Principal Place of Business:

8 FRESHWATER DR.
PALM HARBOR, FL 34684

New Principal Place of Business:

2705 HAWK ROOST CT.
HOLIDAY, FL 34691

Current Mailing Address:

8 FRESHWATER DR.
PALM HARBOR, FL 34684

New Mailing Address:

2705 HAWK ROOST CT.
HOLIDAY, FL 34691

FEI Number: 59-3056951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS L. RUSSO
8 FRESHWATER DR.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

A DELICATE TOUCH CLN. SYSTEMS, INC.
2705 HAWK ROOST CT.
HOLIDAY, FL 34691 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: THOMAS RUSSO

09/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, THOMAS L
Address: 8 FRESHWATER DR.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUSSO, THOMAS L
Address: 2705 HAWK ROOST CT.
City-St-Zip: HOLIDAY, FL 34691

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: THOMAS RUSSO

PRES

09/01/2004

Electronic Signature of Signing Officer or Director

Date