

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38150

FILED
Mar 04, 2004
Secretary of State

Entity Name: EXECUTIVE CLEANING, INC.

Current Principal Place of Business:

11202 PATTERSON
LEESBURG, FL 34788

New Principal Place of Business:

2303 KNOLLWOOD DR
LEESBURG, FL 34748

Current Mailing Address:

11202 PATTERSON
LEESBURG, FL 34788

New Mailing Address:

2303 KNOLLWOOD DR.
LEESBURG, FL 34748

FEI Number: 59-3125268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPPELL, DONNA M
11202 PATTERSON STREET
LEESBURG, FL 34788

Name and Address of New Registered Agent:

JOHNSON, MICHAEL
2303 KNOLLWOOD DR.
LEESBURG, FL 34748

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: MICHAEL JOHNSON

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAPPELL, DONNA
Address: 11202 PATTERSON STREET
City-St-Zip: LEESBURG, FL 34788

Title: DVP () Delete
Name: CHAPPELL, SAMUEL W
Address: 11202 PATTERSON STREET
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, MICHAEL
Address: 2303 KNOLLWOOD DR.
City-St-Zip: LEESBURG, FL 34748

Title: DVP (X) Change () Addition
Name: JOHNSON, DEBORAH L
Address: 2303 KNOLLWOOD DR.
City-St-Zip: LEESBURG, FL 34748

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: DEBORAH L. JOHNSON

DVP

03/04/2004

Electronic Signature of Signing Officer or Director

Date