

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56140

FILED
May 01, 2005
Secretary of State

Entity Name: CLEAN CONCEPT GROUP, CORP.

Current Principal Place of Business:

2430 SE 7TH PL
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

2430 SE 7TH PL
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-0349623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, YOLANDA
12350 SW 132 CT., #207
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SWANSON, CAROLANN A
44 NE 16TH STREET
HOMESTEAD, FL 33030 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: CAROLANN A. SWANSON

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, CAMILO A
Address: 9428 S.W. 94 COURT
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: SILVA, BEATRIZ E
Address: 9428 S.W. 94 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, AMANDA I
Address: 8906 WEST FLAGLER STREET, SUITE 219
City-St-Zip: MIAMI, FL 33174

Title: S (X) Change () Addition
Name: JARAMILLO, AMANDA I
Address: 8906 WEST FLAGLER STREET, SUITE 219
City-St-Zip: MIAMI, FL 33174

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: AMANDA I JARAMILLO

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date