2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: MARTHA

Jan 27, 2005 · 08:00 AM **Secretary of State DOCUMENT # 556569** 1. Entity Name JM CLEARWATER CORPORATION Principal Place of Business Mailing Address 2259 COSTA RICAN DR 2259 COSTA RICAN DRIVE APT 9 APT 9 CLEARWATER, FL 33763 PALM HARBOR, FL 34683 01172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1786255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PFAUTH, MARTHA DO NOT WRITE 2259 COSTA RICAN DRIVE APT 9 CLEARWATER, FL 33763 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS DILE NAME PFAUTH, MARTHA 2259 COSTA RICAN DRIVE APT 9 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 U00000198053 (11/27/05-80097-012 150.00 TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED