2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005
Secretary of State

DOCUMENT# 307240

Entity Name: CLAIRE TOPPER ENTERPRISES, INC.

Current Principal Place of Business:

6073 NW 167TH ST, #12
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH ST, #12
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-1147775 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOPPER, BARRY
5620 W. WATERFORD DR.
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

TOPPER, BARRY M PRES
4065 AUGUSTA AVE.
COOPER CITY, FL 33026 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: BARRY TOPPER 04/14/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: TOPPER, BARRY,
Address: 5620 W. WATERFORD DR.
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: TOPPER, BARRY M PRES
Address: 4065 AUGUSTA AVE.
City-St-Zip: COOPER CITY, FL 33026

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: BARRY TOPPER PRES 04/14/2005
Electronic Signature of Signing Officer or Director Date