

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642515

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: CLEAR - TECH AUTOMATION, INC.

## Current Principal Place of Business:

3860 N POWERLINE RD  
POMPANO BEACH, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

3860 N POWERLINE RD  
POMPANO BEACH, FL 33073 US

## New Mailing Address:

FEI Number: 59-1933161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAUVIER, DANIEL  
2363 S OCEAN BLVD  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

CHAUVIER, DANIEL  
3515 S OCEAN BLVD  
HIGHLAND BEACH, FL 33487 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHAUVIER, DANIEL,  
Address: 2363 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPD ( ) Delete  
Name: MCMILLAN, IAIN  
Address: 5042 ENCINTAS DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL J CHAUVIER

MR

04/28/2004

Electronic Signature of Signing Officer or Director

Date