

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695337

Entity Name: C.L.O.E., INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

365 BAYTREE DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

365 BAYTREE DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-2161368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, E.E. JR.
569 CRYSTAL LAKE RD.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WHITE, E.E. JR.
724 NICKLAUS DRIVE
MELBOURNE, FL 32940 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOW, R.E.
Address: 1495 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD () Delete
Name: PARKER, M.J.,
Address: 365 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: PD () Delete
Name: WHITE, E.E., JR.,
Address: 569 CRYSTAL LAKE DR
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: WHITE, E.E., JR.,
Address: 724 NICKLAUS DRIVE
City-St-Zip: MELBOURNE, FL

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: MARION J. PARKER

TD

04/11/2005

Electronic Signature of Signing Officer or Director

Date