2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 19, 2005 08:00 AM DOCUMENT # F04000002484 **Secretary of State** 1. Entity Name CLEÁRWATER LOADERS, INC. Principal Place of Business Mailing Address P.O. BOX 720986 11150 SOUTH WILCREST DRIVE___ <u>H</u>ouston, TX 77272 HOUSTON, TX 77099 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-1879062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000185752 BURDEN, SHANE NAME 01/21/05-80028-009 150.00 STREET ADDRESS 7607 STONE_ARBOR CITY-ST-ZIP SUGAR LAND, TX 77479 VΡ TITLE MUNDY, DAVID STREET ADDRESS 2702 HIGHLAND CT. SUGAR LAND, TX 77478 CITY-ST-ZIP TITLE RAMSEY, BEN NAME STREET ADDRESS 10002 BALMFORTH DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77096 IN THIS SPACE TITLE BURDEN, SHANE NAME STREET ADDRESS 7607 STONE ARBOR CITY-ST-ZIP SUGAR LAND, TX 77479 TITLE STEEL, GENE NAME STREET ADDRESS 22611 HOLLY CREEK TR. CITY-ST-ZIP TOMBALL, TX 77375 TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

BUSCH, KEN

7480 BEECHNUT, #337

HOUSTON, TX 77074