2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2005 08:00 A DOCUMENT # G43860 **Secretary of State** CLIFTON CONSOLIDATED CORPORATION OF FLORIDA Mailing Address Principal Place of Business 2340 WHITFIELD PARK AVE. #B 2340 WHITFIELD PARK AVE SARASOTA, FL 34243 US SARASOTA, FL 34243 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2296861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, MARGARET E. DO NOT WRITE 4853 PALM AIRE DR SARASOTA, FL 34243 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. (NOTE, Registered Agent signature regulared when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 1900000199871 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **01/28/05-80002-021** 3*5*8.75 OFFICERS AND DIRECTORS 10. PASD TITLE KLEIN, MARGARET NAME STREET ADDRESS 4853 PALM AIRE DR SARASOTA, FL CITY-ST-712 TITLE ST DRAGE, JOANN NAME 351 DOVER COURT STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 the transfer was the first of the same of TITLE NAME DRAGE, THOMAS B 351 DOVER STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HEATHROW, FL 32746 IN THIS SPACE 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)(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:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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