2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like ex

SIGNATURE:

FILED Mar 03, 2005 08:00 AM DOCUMENT # H35953 **Secretary of State** 1. Entity Name CLE HOLDINGS, INC. Principal Place of Business Mailing Address 617 INLET RD. 3851 MILLER RD N. PALM BEACH, FL 33408 LAKE WORTH, FL 33461 02252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2494594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALL-PIERRE, CATHERINE 617 INLET ROAD NORTH PALM BEACH, FL 33408 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000250651 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/04/05-80019-020 150.00 10. OFFICERS AND DIRECTORS TITLE WALL, CATHERINE G. NAME STREET ADDRESS 617 INLET ROAD CITY-ST-ZIP N PALM BEACH, FL TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 error wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

IG OFFICER OR DIRECTOR