2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 21, 2005 8:00 am **Secretary of State** DOCUMENT # J13718 1. Entity Name 01-21-2005 90046 038 ***150.00 CLARENCE MEASELLE, INC. Principal Place of Business Mailing Address 7400-D SØ GÉORGIA AVE 215 18TH AVENUE NORTH W PALM BCH, FL 33405 LAKE WORTH, FL 33460 2. Principal Place of Business 3. Mailing Address 7400-D GEORGIA AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) SUITE City & State City & State 4. FEI Number Applied For BEACH. WEST PACM 59-2650174 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3405 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEASELLE, CORINNE H Street Address (P.O. Box Number is Not Acceptable) 215 18TH AVE N LAKE WORTH, FL 33460 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ☐ Addition MEASELLE, CLARENCE J. MALE MAME STREET ADDRESS 215 18TH AVE N STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL CITY-ST-ZIP DRE ☐ Delete TITLE ☐ Change Addition MEASELLE, CORINNE, H KAME NAME STREET ADDRESS 215 18TH AVE N STREET ADDRESS DTTY-ST-ZIP LAKE WORTH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DTY-ST-7/P CSTY-ST-70 MLE ☐ Delete TITLE ☐ Addition ☐ Change HALAF NAME STREET ADDRESS STREET ADDRESS COTY-ST-7P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DTY-ST-7P CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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)(f). 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:

CLARENCE J. MEASELLE 1/17/05

FILED