

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73164

Entity Name: CLEARWATER LAND COMPANY

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

18167 US HWY 19, N
660
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

18167 US HWY 19, N
660
CLEARWATER, FL 33764 US

New Mailing Address:

18167 U.S. HIGHWAY 19 NORTH
SUITE 660
CLEARWATER, FL 33764 US

FEI Number: 59-2876602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, R. KELLEY
18167 U.S. HIGHWAY 19 NORTH
Y
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

JOHNSON, R. KELLEY PRES
18167 U.S. HIGHWAY 19 NORTH
SUITE 660
CLEARWATER, FL 34624 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: R. KELLEY JOHNSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, R. KELLEY,
Address: 18167 US HWY 19, N, 660
City-St-Zip: CLEARWATER, FL

Title: T (X) Delete
Name: JOHNSON, RICHARD C.,
Address: 18167 US HWY 19, N 660
City-St-Zip: CLEARWATER, FL

Title: S () Delete
Name: EZELL, NEIL
Address: 18167 US HWY 19, N, 660
City-St-Zip: CLEARWATER, FL

Title: V (X) Delete
Name: JOHNSON, TIMOTHY A., JR
Address: 911 CHESTNUT ST
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: R. KELLEY JOHNSON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date