2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # L73988 Secretary of State 1. Entity Name CLEAR REFLECTIONS, INC. Principal Place of Business Mailing Address 4353 OKEECHOBEE BLVD UNIT D-5 4353 OKEECHOBEE BLVD WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0205165 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, NANCY K Street Address (P.O. Box Number is Not Acceptable) 110 SE 8TH ST DELRAY BEACH FL 33483 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE MILE ☐ Delete ☐ Addition JOHNSON, NANCY K NAME NAME 110 SE 8TH ST STHEELADORESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CHY-SI-7/P U00000224919 THLE ☐ Delete 100 8 Change Addition JOHNSON, FRED P HAME 02/11/05-80018-019 150.00 STREET ADDRESS 110 SE 8TH ST STREET ADDRESS 777 - 37 - 71D DELRAY BEACH FL UTY-ST-ZP tritt ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 011Y-S1-719 CITY-ST-ZIP ☐ Delete ldti ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CHY-SI-7P illi ☐ Delete ☐ Change Addition MAME NAME CHREFT ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-78P Tille ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-NP 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: 1

AGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-07-05

(561)640-5868

FILED