

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91625

FILED
Jul 08, 2004
Secretary of State

Entity Name: MR. CLEARWATER TUX, INC.

Current Principal Place of Business:

28882 US 19 NORTH
BLDG C
CLEARWATER, FL 34621 US

New Principal Place of Business:

Current Mailing Address:

34 PROSPECT ST
MELROSE, MA 02178 US

New Mailing Address:

FEI Number: 65-0217677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKIN, IRVING
5422 SAN MARINO WAY
LAKEWORTH, FL 33467

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKANAS, SHERYL,
Address: 34 PROSPECT ST
City-St-Zip: MELROSE, MA

Title: STD () Delete
Name: ATKIN, ARNOLD,
Address: 3 JULIE CIRCLE
City-St-Zip: PEABODY, MA

Title: VD () Delete
Name: WHIFFEN, PAUL,
Address: 1230 GULF BOULEVARD, SUITE 1807
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKANAS, SHERYL,
Address: 34 PROSPECT ST
City-St-Zip: MELROSE, MA 02176

Title: STD (X) Change () Addition
Name: ATKIN, ARNOLD,
Address: 3 JULIE CIRCLE
City-St-Zip: PEABODY, MA 01960

Title: VD (X) Change () Addition
Name: WHIFFEN, PAUL,
Address: 1230 GULF BOULEVARD, SUITE 1807
City-St-Zip: CLEARWATER, FL 33761

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: SHERYL MCKANAS

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date