2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006244

Entity Name: CLEAR OPTIONS, INC.

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16673 MELLEN LN JUPITER, FL 33478 **Current Mailing Address: New Mailing Address:** 10152 WEST INDIAN LN PO BOX 113 JUPITER, FL 33478 FEI Number: 65-1133517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCLEOD, KEVIN 16673 MELLEN LN JUPITER, FL 33478 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCLEOD, KEVIN Name: Name: Address: 16673 MELLEN LN Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HANDY, QUINCY V Name: Address: 16673 MELLEN LN Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: Title: () Delete Title: (X) Change () Addition DAVIS, WILLIE Name: WOODS, ROBERT Name: 16673 MELLEN LN Address: Address: 1962 WISTERIA City-St-Zip: JUPITER, FL 33478 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: () Change (X) Addition Name: Name: ARNETT, TYRON 916 SW AVE H Address: Address: City-St-Zip: City-St-Zip: BELLE GLADE, FL 33430 Title: () Delete Title: () Change (X) Addition EICHELROTH, WILLIAM Name: Name: 14100 US 1 Address: Address: City-St-Zip: City-St-Zip: JUNO BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN MCLEOD **PRES** 09/08/2004