

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008732

FILED
Jan 04, 2005
Secretary of State

Entity Name: CLEAN CUT STUDIO'S INC.

Current Principal Place of Business:

15973 LEMACK RD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

15973 LEMACK RD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 54-2129776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, DELANO WILSON
15973 LEMACK RD
DADE CITY, FL 33523 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, FRANKLIN DELANO
Address: 15973 LEMACK RD
City-St-Zip: DADE CITY, FL 33523 US

Title: VP () Delete
Name: WILSON, RENDORA DIANE
Address: 15973 LEMACK
City-St-Zip: DADE CITY, FL 33523 US

Title: S () Delete
Name: WILSON, FRANKLIN DELANO
Address: 15973 LEMACK
City-St-Zip: DADE CITY, FL 33523 US

Title: T () Delete
Name: WILSON, RENDORA DIANE
Address: 15973 LEMACK RD
City-St-Zip: DADE CITY, FL 33523 US

Title: D () Delete
Name: TURNER, DAVID M TURNER
Address: 15979 LEMACK RD
City-St-Zip: DADE CITY, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change () Addition
Name: WILSON, FRANKLIN D
Address: 15973 LEMACK RD
City-St-Zip: DADE CITY, FL 33523 US

Title: VP&D (X) Change () Addition
Name: WILSON, RENDORA D
Address: 15973 LEMACK
City-St-Zip: DADE CITY, FL 33523 US

Title: S&D (X) Change () Addition
Name: WILSON, FRANKLIN D
Address: 15973 LEMACK
City-St-Zip: DADE CITY, FL 33523 US

Title: T&D (X) Change () Addition
Name: WILSON, RENDORA D
Address: 15973 LEMACK RD
City-St-Zip: DADE CITY, FL 33523 US

Title: D (X) Change () Addition
Name: TURNER, DAVID M
Address: 15979 LEMACK RD
City-St-Zip: DADE CITY, FL 33523

Title: D () Change (X) Addition
Name: HERRING, DAVID L
Address: 5011 CARDINAL DR.
City-St-Zip: RIDGE MANOR, FL 33523

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: FRANKLIN D WILSON

P&D

01/04/2005

Electronic Signature of Signing Officer or Director

Date