

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004076

FILED
Apr 24, 2005
Secretary of State

Entity Name: CLEAR GENESIS, INC.

Current Principal Place of Business:

2420 MAR EAST ST.
BELVEDERE TIBURON, CA 94920 US

New Principal Place of Business:

Current Mailing Address:

2420 MAR EAST ST.
BELVEDERE TIBURON, CA 94920 US

New Mailing Address:

FEI Number: 65-0777985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINCOLN, JOHN T
10911 N. NEWPORT AVE.
TAMPA, FL 33612 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: PD () Delete
Name: LINCOLN, JOHN T
Address: 10911 N. NEWPORT AVE.
City-St-Zip: TAMPA, FL 33612

Title: VPTD () Delete
Name: LINCOLN, JOHN T
Address: 6511 TWINLEAF COURT
City-St-Zip: MINT HILL, NC 28227

Title: VPSD () Delete
Name: LINCOLN, BRADLEY J
Address: 255 SW HARRISON, APT 8B
City-St-Zip: PORTLAND, OR 97201

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:

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: JOHN T. LINCOLN

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date