2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000003146 02-18-2004 90027 050 ***150.00 CL SOFTWARE, INC. Principal Place of Business Mailing Address **CLIENT SITES** 6278 N. FEDERAL HWY 24012351 6278 N FEDERAL HWY SUITE 326 **SUITE 326** FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address 265 S. FEOFRAL HWY CLIENT SITES Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State FL DEERKIELD BEACH 65-0973311 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33441 BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENNIS CZANK HATCH, IRA C ESQ Street Address (P.O. Box Number is Not Acceptable) 1701 HWY. A1A, STE. 220 VERO BEACH, FL 32963 Ponemo of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the obligations of registered ennul SIGNATURE. Signature, typed or printed name of regi (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE PT ☐ Delete TITLE NAME CZARK, DENNIS NAME 89 ISLAND DR SOUTH STREET ADDRESS 2742 SE 115T STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP POMPANO FL 33062 Change Delete ☐ Addition TITLE TITLE NAME LEACH-CZARK, KIMBERLY A NAME KMBERLET LEACH 89 ISLAND DR SOUTH 2742 SE 115T STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP COMPANO ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 of 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 any address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED N OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Feb 18, 2004 8:00 am