

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019073

FILED
Apr 15, 2005
Secretary of State

Entity Name: CLIF PERRY ENTERPRISES, INC.

Current Principal Place of Business:

724 PELICAN WAY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

724 PELICAN WAY
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1006018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CLIFTON W
724 PELICAN WAY
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRY, CLIFTON W
Address: 712 U.S. HIGHWAY ONE, SUITE 301-1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRY, CLIFTON W
Address: 724 PELICAN WAY
City-St-Zip: NORTH PALM 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLIFTON W PERRY

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date