

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073192

Entity Name: CLI TECHNOLOGIES, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

16725 BAY CLUB DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

16725 BAY CLUB DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3661482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWOOD, CHARLES LEE
333 B. ENTERPRISE DRIVE
OCOE, FL 347613001 US

Name and Address of New Registered Agent:

GREENWOOD, CHARLES LEE
16725 BAY CLUB DRIVE
CLERMONT, FL 34711 US

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: CHARLES LEE GREENWOOD

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENWOOD, CHARLES LEE
Address: 16725 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VPS () Delete
Name: IREY, BILL
Address: 9210 CHARLES E. LIMPUS
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: CHARLES LEE GREENWOOD

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03/03/2005

Electronic Signature of Signing Officer or Director

Date