

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094979

FILED
Apr 29, 2005
Secretary of State

Entity Name: CLEARWATER HOMES CORP.

Current Principal Place of Business:

12951 SW 124 ST
#2TB
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12951 SW 124 ST
#2TB
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1045029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, ISMAEL
12951 SW 124 ST
#2TB
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BORGES, ISMAEL
5721 SW 53 TERR
MIAMI, FL 33155 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORGES, ISMAEL
Address: 13032 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: ALONSO, ARMANDO
Address: 13032 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: ALONSO, ANTONIO I
Address: 13032 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: ALONSO, IGNACIO
Address: 13032 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: ALONSO, ANTONIO H
Address: 13032 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORGES, ISMAEL
Address: 5721 S.W. 53 TERR
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: ALONSO, ARMANDO
Address: 11935 S.W. 102 AVE
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: ALONSO, ANTONIO I
Address: 11935 S.W. 102 AVE
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: ALONSO, IGNACIO
Address: 7283 S.W. 138 COURT
City-St-Zip: MIAMI, FL 33183

Title: TD (X) Change () Addition
Name: ALONSO, ANTONIO H
Address: 8565 S.W. 133 AVE
City-St-Zip: MIAMI, FL 33183

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: ISMAEL BORGES

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date