

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095186

Entity Name: CLEVER COVERS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

524 W. WINTER PARK ST.
ORLANDO, FL 32804

New Principal Place of Business:

P.O. BOX 547969
ORLANDO, FL 32854 US

Current Mailing Address:

524 W. WINTER PARK ST.
ORLANDO, FL 32804

New Mailing Address:

P.O. BOX 547969
ORLANDO, FL 32854 US

FEI Number: 59-3673923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JOHN D
524 W. WINTER PARK ST.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SMITH, JOHN D
P.O. BOX 547969
ORLANDO, FL 32854 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: JOHN D. SMITH, PRESIDENT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMITH, JOHN
Address: 524 W. WINTER PARK ST.
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JOHN D
Address: P.O. BOX 547969
City-St-Zip: ORLANDO, FL 32854 US

Title: VP () Change (X) Addition
Name: KRUSE, LARK M
Address: P.O. BOX 547969
City-St-Zip: ORLANDO, FL 32854 US

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: JOHN D. SMITH, PRESIDENT

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04/27/2005

Electronic Signature of Signing Officer or Director

Date