

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020741

Entity Name: CLEAR CAR SHIELD, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

6506 MARBLETREE LN.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6506 MARBLETREE LN.
LAKE WORTH, FL 33467

New Mailing Address:

6542 HYPOLUXO RD.
SUITE 102
LAKE WORTH, FL 33467

FEI Number: 65-1085605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLS, AARON
6506 MARBLETREE LN.
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILLS, AARON
Address: 6506 MARBLETREE LN.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: GROSSMAN, PHIL
Address: 6128 EDWARDS RD.
City-St-Zip: MARGATE, FL 33063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SILLS, STACEY
Address: 6506 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

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: AARON SILLS

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date