

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025536

FILED
Apr 16, 2004
Secretary of State

Entity Name: CLOVER'S FIRST BORN, INC

Current Principal Place of Business:

1079 NORTHEAST 210TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1079 NORTHEAST 210TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1082575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CALISE A
1079 NE 210TH TERR
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

THOMPSON, CALIBE A
1079 NE 210TH TERR
NORTH MIAMI BEACH, FL 33179 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: CALIBE A THOMPSON

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMPSON, CALIBE A
Address: 1079 NORTHEAST 210TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CALIBE A THOMPSON

PSTD

04/16/2004

Electronic Signature of Signing Officer or Director

Date