

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082152

Entity Name: CLARNEY INVESTMENTS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

4407 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

4407 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

Current Mailing Address:

4407 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624

New Mailing Address:

4407 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

FEI Number: 59-3741685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARES, WILLIAM A
4407 CARROLLWOOD VILLAGE DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WARES, WILLIAM A
4407 CARROLLWOOD VILLAGE DR.
TAMPA, FL 33618 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WARES, WILLIAM A
Address: 4407 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VSD () Delete
Name: LARKIN, LEO L
Address: 3511 CENTAVO COURT
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WARES, WILLIAM A
Address: 4407 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618

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: WILLIAM A. WARES

PTD

01/19/2005

Electronic Signature of Signing Officer or Director

Date