2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003889

FILED Jan 07, 2004 Secretary of State

Entity Name: CLOUDYREASON, INC. **Current Principal Place of Business: New Principal Place of Business:** 475 NW 7TH STREET BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 475 NW 7TH STREET BOCA RATON, FL 33432 FEI Number: 26-0013830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAET, MORGAN BAER, MORGAN 475 NW 7TH STREET 475 NW 7TH STREET BOCA RATON, FL 33432 BOCA RATON, FL 33432 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: MORGAN BAER 01/07/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BAER, MORGAN Name: Name: 475 NW 7TH STREET Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: BAER, MICHELE 475 NW 7TH STREET Address: Address: BOCA RATON, FL 33432 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: BAER, MICHAEL Name: 475 NW 7TH STREET Address Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL BAER D 01/07/2004