

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003889

Entity Name: CLOUDYREASON, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

475 NW 7TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

475 NW 7TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0013830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, MORGAN
475 NW 7TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BAER, MICHELE
475 NW 7TH STREET
BOCA RATON, FL 33432 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: MICHELE BAER

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAER, MORGAN
Address: 475 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: O () Delete
Name: BAER, MICHELE
Address: 475 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: BAER, MICHAEL
Address: 475 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BAER, MARLA
Address: 7200 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487

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

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: MICHELE BAER

O

01/11/2005

Electronic Signature of Signing Officer or Director

Date