2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 20, 2004 08:00 AM Secretary of State **DOCUMENT # P02000022859** CLARITY MANAGEMENT, INC. Principal Place of Business Mailing Address 11321 N. MT. VERNON DR. 11321 N. MT. VERNON DR. PLANTATION, FL 33325 PLANTATION, FL 33325 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 02-0631692 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MANN & WOLF, LLP DO NOT WRITE 4300 N. UNIVERSITY DR., STE. C-203 SUNRISE, FL 33351 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HE BUSHOVER, GREGG NAME STREET ADDRESS 11321 N MT VERNON DR CITY-ST-ZIP FORT LAUDERDALE, FL 33325 TITLE U00000121207 04/20/04-80041-014 150.00 NAME STREET ADDRESS CITY - 5T- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 133.5 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cettify 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 in Block 10 or Block 11 if changed, or on an attachaptable with an address, with all other like empowered.

wilner

FILED