

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064598

Entity Name: THE CLYDE GROUP, INC.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

1727 MAIN STREET  
WESTON, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

622 HERITAGE DR.  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 03-0461222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 US

## Name and Address of New Registered Agent:

GOODSITE, HOWARD  
1727 MAIN STREET  
WESTON, FL 33326 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: HOWARD GOODSITE

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOODSITE, FRANCES B  
Address: 622 HERITAGE DR.  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: GOODSITE, HOWARD  
Address: 622 HERITAGE DR.  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD GOODSITE

VP

06/30/2005

Electronic Signature of Signing Officer or Director

Date