2005 FOR PROFIT CORPORATION ANNUÁL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ________

Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90321 005 ***150 00 **DOCUMENT # P02000088718** 1. Entity Name CLE ASSOCIATES, INC. Principal Place of Business Mailing Address 50039270 201 E. DILIDO DRIVE 201 E. DILIDO DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P 04082005 CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0368596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEOPOLD, KORN & LEOPOLD, P.A. DO NOT WRITE 20801 BISCAYNE BOULEVARD SUITE 501 IN THIS SPACE AVENTURA, FL 33180 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTV TITLE EDELSTEIN, CRAIG NAME STREET ADDRESS 201 E. DILIDO DRIVE MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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

FILED

Daytime Phone #