2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093811

Entity Name: THE CLOVER COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
4181 INGRAHAM HWY MIAMI, FL 33133	442 MENDOZA AVE CG, FL 33134
Current Mailing Address:	**New Mailing Address:**
4181 INGRAHAM HWY MIAMI, FL 33133	PO BOX 331057 MIAMI, FL 33233

FEI Number: 46-0497185   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:**
VALLARINO, ADRIANA 4181 INGRAHAM HIGHWAY MIAMI, FL 33133 US	VALLARINO, ADRIANA PO BOX 331057 MIAMI, FL 33233 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: _____   08/31/2005
                        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: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	D	( ) Delete
Name:	VALLARINO, ADRIANA	
Address:	4181 INGRAHAM HWY	
City-St-Zip:	MIAMI, FL 33133	

Title:	D	(X) Change ( ) Addition
Name:	VALLARINO, ADRIANA	
Address:	PO BOX 331057	
City-St-Zip:	MIAMI, FL 33233	

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: ADRIANA VALLARINO   D   08/31/2005
                      Electronic Signature of Signing Officer or Director   Date