2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P02000122629** 1. Entity Name CLS ENTERPRISES I. INC. Principal Place of Business Mailing Address 7870 N.W. 62 STREET 7870 N.W. 62 STREET MIAMI, FL 33136 MIAMI, FL 33136 CR2E034 (10/03) 04142005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIRUBE, MADELINE DO NOT WRITE 7870 N.W. 62 STREET MIAMI, FL 33136 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. Jam 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **PVST** TITLE DIRUBE, MADELINE NAME STREET ADDRESS 7870 N.W. 62 STREET CITY-ST-ZIP MIAMI, FL 33136 D TITLE DIRUBE, MADELINE NAME STREET ADDRESS 7870 N.W. 62 STREET MIAMI, FL 33136 CITY-ST-ZIP U00000350444 05/02/05-80104-017 150.00 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-SY-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #