2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005
Secretary of State

DOCUMENT# P02000132571

Entity Name: CLEMCO, INC.

Current Principal Place of Business:

P O BOX 494827
PORT CHARLOTTE, FL 339494827

New Principal Place of Business:

Current Mailing Address:

P O BOX 494827
PORT CHARLOTTE, FL 339494827

New Mailing Address:

FEI Number: 13-4228297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDSTEIN FINANCIAL CORP.
23462 PATERA AVE.
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CLEMENTE, STEVEN
Address: 456 MILLPORT ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S ( ) Delete
Name: CLEMENTE, MICHAEL
Address: 10 BALDUR DR.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MICHAEL CLEMENTE S 02/16/2005
Electronic Signature of Signing Officer or Director Date