

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038409

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: CLS FAMILY ENTERPRISES, INC.

## Current Principal Place of Business:

4400 N.W. 24TH TERRACE  
BOCA RATON, FL 33431

## New Principal Place of Business:

8863 SE BRIDGE ROAD  
HOPE SOUND, FL 33455

## Current Mailing Address:

4400 N.W. 24TH TERRACE  
BOCA RATON, FL 33431

## New Mailing Address:

4536 SE CHELSEA CIRCLE  
STUART, FL 34997

FEI Number: 43-2010224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL E  
1500 NORTH FEDERAL HWY  
SUITE 200  
FORT LAUDERDALE, FL 33304

## 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: D ( ) Delete  
Name: SCHOCH, CRAIG L  
Address: 4400 N.W. 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: SCHOCH, LORETTA J  
Address: 4400 N.W. 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: SCHOCH, LAWRENCE W  
Address: 4400 N.W. 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCHOCH, CRAIG L  
Address: 4536 SE CHELSEA CIRCLE  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: SCHOCH, LORETTA J  
Address: 4536 SE CHELSEA CIRCLE  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: SCHOCH, LAWRENCE W  
Address: 4536 SE CHELSEA CIRCLE  
City-St-Zip: STUART, FL 34997

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: CRAIG L. SCHOCH

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date