

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064669

Entity Name: FFI - CLEARPATH, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

3502 HENDERSON BLVD, STE 300
TAMPA, FL 33609

New Principal Place of Business:

4830 W. KENNEDY BLVD.
695
TAMPA, FL 33609 US

Current Mailing Address:

3502 HENDERSON BLVD, STE 300
TAMPA, FL 33609

New Mailing Address:

4830 W. KENNEDY BLVD.
695
TAMPA, FL 33609 US

FEI Number: 56-2374829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PULS, JOHN L
4830 W. KENNEDY BLVD.
695
TAMPA, FL 33609 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: JOHN L. PULS

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PULS, BRANDIE L
Address: 3502 HENDERSON BLVD, STE 300
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: PULS, JOHN L JR
Address: 3502 HENDERSON BLVD, STE 300
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PULS, BRANDIE L
Address: 4830 W. KENNEDY BLVD., SUITE 695
City-St-Zip: TAMPA, FL 33609 US

Title: D (X) Change () Addition
Name: PULS, JOHN L JR
Address: 4830 W. KENNEDY BLVD., SUITE 695
City-St-Zip: TAMPA, FL 33609 US

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: JOHN L. PULS

D

03/02/2005

Electronic Signature of Signing Officer or Director

Date