

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075242

FILED
Sep 08, 2004
Secretary of State

Entity Name: CLAMSTERS OF DEERFIELD, INC.

Current Principal Place of Business:

1391 MILITARY TRAIL
DEERFIELD BEACH, FL

New Principal Place of Business:

1391 MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1391 MILITARY TRAIL
DEERFIELD BEACH, FL

New Mailing Address:

FEI Number: 37-1471063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTBROOK, GARRY
1391 MILITARY TRAIL
DEERFIELD BEACH, FL

Name and Address of New Registered Agent:

WESTBROOK, GARRY
1391 MILITARY TRAIL
DEERFIELD BEACH, FL 33442

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:

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESTBROOK, GARRY
Address: 2937 CRESTWOOD TERRACE
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: SEBEST, JOHN
Address: 2541 NW 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MCGOWAN, STEPHEN
Address: 309 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESTBROOK, GARRY
Address: 1391 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: SEBEST, JOHN
Address: 1391 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: MCGOWAN, STEPHEN
Address: 1391 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GARRY WESTBROOK

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date