

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076139

FILED
Apr 30, 2004
Secretary of State

Entity Name: CLEARY INSPECTION SERVICE, INC.

Current Principal Place of Business:

1813 NORTH PALMWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1813 NORTH PALMWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-0096711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPU-TAX OF THE PALM BEACHS, INC.
2781 HINDA ROAD
LAKE PARK, FL 33403 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: CLEARY, KATHERINE I
Address: 1813 NORTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CLEARY, THERESA B
Address: 2781 HINDA ROAD
City-St-Zip: LAKE PARK, FL 33403

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: KATHERINE I CLEARY

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date