

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099704

FILED
Jul 05, 2004
Secretary of State

Entity Name: CLEAR PATH, INC.

Current Principal Place of Business:

15939 VISTA VERDE DRIVE
MONTE VERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

15939 VISTA VERDE DRIVE
MONTE VERDE, FL 34756

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KURTZ, MARIE B PRES
15939 VISTA VERDE DR
MONTVERDE, FL 34756 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: MARIE KURTZ

07/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KURTZ, MARIE B
Address: 15939 VISTA VERDE DRIVE
City-St-Zip: MONTE VERDE, FL 34756

Title: VSD () Delete
Name: KURTZ, KEVIN
Address: 15939 VISTA VERDE DRIVE
City-St-Zip: MONTE VERDE, FL 34756

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: GM () Change (X) Addition
Name: KURTZ, RON L GM
Address: 15939 VOSTA VERDE DR
City-St-Zip: MONTVERDE, FL 34756 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: MARIE KURTZ

PRES

07/05/2004

Electronic Signature of Signing Officer or Director

Date