

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104372

FILED
Feb 14, 2005
Secretary of State

Entity Name: TOPICLEAR, INC.

Current Principal Place of Business:

1592 N.W. 159TH STREET
MIAMI, FL 33169

New Principal Place of Business:

1592 N.W. 159TH STREET
SUITE A
MIAMI, FL 33169

Current Mailing Address:

1592 N.W. 159TH STREET
MIAMI, FL 33169

New Mailing Address:

1592 N.W. 159TH STREET
SUITE A
MIAMI, FL 33169

FEI Number: 41-2111680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU, MICHAEL J
MCCLOSKEY D'ANNA IOANNOU & DIETERLE LLP
2300 GLADES ROAD STE 400 EAST TOWER
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

IOANNOU, MICHAEL J
1592 N.W. 159TH STREET
SUITE A
MIAMI, FL 33169 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: MICHAEL J. IOANNOU

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOROWITZ, SYMCHA
Address: 1592 N.W. 159TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SYMCHA HOROWITZ

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date