

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042672

Entity Name: CLOAK INTERNATIONAL, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

3469 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 US

Current Mailing Address:

3469 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

55 TROPIC ISLE DRIVE
UNIT 35
DELRAY BEACH, FL 33483 US

New Mailing Address:

55 TROPIC ISLE DRIVE
UNIT 35
DELRAY BEACH, FL 33483 US

FEI Number: 20-0839773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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: D () Delete
Name: HINDSON, THOMAS W
Address: 5640 NW 61 STREET, APT. 1412
City-St-Zip: COCONUT CREEK, FL 33073 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINDSON, THOMAS W
Address: 2758 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33073 US

Title: D () Change (X) Addition
Name: HINDSON, THOMAS C
Address: 400 SE 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: O () Change (X) Addition
Name: HAUSER, STEPHEN J
Address: 55 TROPIC ISLE DRIVE UNIT 35
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN J HAUSER

O

09/01/2005

Electronic Signature of Signing Officer or Director

Date