

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081189

FILED
May 20, 2005
Secretary of State

Entity Name: CLAIR VOINT DESIGNS, INCORPORATED

Current Principal Place of Business:

1844 N NOB HILL ROAD
#159
PLANTATION, FL 33322

New Principal Place of Business:

1440 CORAL RIDGE DR. #205
CORAL SPRINGS, FL 33071 54

Current Mailing Address:

1844 N NOB HILL ROAD
#159
PLANTATION, FL 33322

New Mailing Address:

1440 CORAL RIDGE DR. #205
CORAL SPRINGS, FL 33071 54

FEI Number: 34-2026000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, MARTIN
1844 N NOB HILL RD
#159
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MARTIN, L G
1440 CORAL RIDGE DR. #205
CORAL SPRINGS, FL, FL 33071 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: MARTIN L GROSS

05/20/2005

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: P () Delete
Name: GROSS, ROBIN
Address: 1844 N NOB HILL #159
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROSS, ROBIN L
Address: 1440 CORAL RIDGE DR. #205
City-St-Zip: CORAL SPRINGS, FL 33071 54

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: ROBIN GROSS

PRES

05/20/2005

Electronic Signature of Signing Officer or Director

Date