2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 8:00 am Secretary of State

DOCUMENT # P0400099743 1. Entity Name CLEARWATER FUNDING GROUP INC.						01-18-2005 90044 008 ***150.00				
Principal Place of Business 1359 BROADWAY NEW YORK, NY 10018		Mailing Address 1359 BROADWAY NEW YORK, NY 10018				4000219:	3			
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			-01032005	- Chg-P	→ ČR2E0	34'(10/03)"	 - ~	
City & State		City & State			4. FEI Numb	9-12081	40	<u> </u>	plied For	
Zip	Country	Zip	Count	iry		e of Status Desired		\$8.75 Add	litional	
	6. Name and Address of Current R			7. Name an	d Address of New R		· · · · · · · · · · · · · · · · · · ·			
FLORIDA INCORPORATORS, INC.				Name						
8875 HIDD	DEN RIVER PKWY STE 300 L 33637-2087		Street Address (P.O. Box Number is Not Acceptable)							
1,144										
. :				City			FL	Zip Code	Э	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeo or printed name of registered agent and tilloid applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	ncing (\$5.00 May Be Added to Fees			-				
10.	OFFICERS AND E	DIRECTORS	11.		ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMOOHI, DANIEL 27 ELLARD AVE GREAT NECK, NY 11024	□ Delete		- 1				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RABAH, RODNEY 83-75 WOODHAVEN BLVD APT WOODHAVEN, NY 11421	☐ Delete		1				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAN, JOHN S 110-43 63 DR FOREST HILLS, NY 11375	□ Detele		i		-		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Oelete -	STREE	1		-		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete ·						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1	101-21			☐ Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with protect like empowered.

SIGNATURE SIGNATURE SANIEL SA

212-563-6550 ext 101

Date