

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103017

FILED
Jan 18, 2005
Secretary of State

Entity Name: C.L.A.M. INVESTMENTS, INCORPORATED

Current Principal Place of Business:

UPS STORE #88
7316 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

UPS STORE #88
7322 MANATEE AVENUE WEST
BRADENTON, FL 34209

Current Mailing Address:

UPS STORE #88
7316 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

UPS STORE #88
7322 MANATEE AVENUE WEST
BRADENTON, FL 34209

FEI Number: 20-1441449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCADAMS, LAURA M
UPS STORE #88
7316 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MCADAMS, LAURA M
UPS STORE #88
7322 MANATEE AVENUE WEST
BRADENTON, FL 34209 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: LAURA MCADAMS

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCADAMS, LAURA M
Address: 1201 WINDWARD COURT
City-St-Zip: LARGO, FL 33770

Title: VD () Delete
Name: MCADAMS, COLIN F
Address: 1201 WINDWARD COURT
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAURA MCADAMS

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date