

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125453

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: 500 CLEARLAKE EXECUTIVE SUITES, INC.

## Current Principal Place of Business:

% KARL CORPORATION  
500 AUSTRALIAN AVE SOUTH - STE 710  
W PALM BEACH, FL 33401

## New Principal Place of Business:

C/O KARL CORPORATION  
500 AUSTRALIAN AVE SOUTH - STE 710  
W PALM BEACH, FL 33401

## Current Mailing Address:

% KARL CORPORATION  
500 AUSTRALIAN AVE SOUTH - STE 710  
W PALM BEACH, FL 33401

## New Mailing Address:

C/O KARL CORPORATION  
500 AUSTRALIAN AVE SOUTH - STE 710  
W PALM BEACH, FL 33401

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES J. WHEELER, P.A.  
777 GLADES RD  
STE 300  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

WHEELER, JAMES J P.A.  
7777 GLADES RD  
STE 300  
BOCA RATON, FL 33434 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: JAMES J. WHEELER, PRESIDENT

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      D                      ( ) Delete  
Name:                      KAHLERT, HERBERT F  
Address:                      %KARL CORP. 500 AUSTRALIAN AVE S-STE 710  
City-St-Zip:                      W PALM BEACH, FL 33401

Title:                      D                      ( ) Delete  
Name:                      KAHLERT, HANS C  
Address:                      %KARL CORP 500 AUSTRALIAN AVE S-STE 710  
City-St-Zip:                      W PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      D                      (X) Change ( ) Addition  
Name:                      KAHLERT, HERBERT F  
Address:                      C/OKARL CORP. 500 AUSTRALIAN AVE S-STE 710  
City-St-Zip:                      W PALM BEACH, FL 33401

Title:                      D                      (X) Change ( ) Addition  
Name:                      KAHLERT, HANS C  
Address:                      C/OKARL CORP 500 AUSTRALIAN AVE S-STE 710  
City-St-Zip:                      W PALM BEACH, FL 33401

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: HERBERT F. KAHLERT

DIR

04/21/2005

Electronic Signature of Signing Officer or Director

Date