

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142371

Entity Name: CLEAR -TO- CLOSE INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4772 NORTH CITATION DRIVE
UNIT 206
DELRAY BEACH, 33445

Current Mailing Address:

4772 NORTH CITATION DRIVE
UNIT 206
DELRAY BEACH, 33445

FEI Number: 20-1749026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4772 NORTH CITATION DRIVE
UNIT 206
DELRAY BEACH, FL 33445 PB

New Mailing Address:

4772 NORTH CITATION DRIVE
UNIT 206
DELRAY BEACH, FL 33445

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: P () Delete
Name: LAJEUNESSE, DEBORAH L
Address: 4772 NORTH CITATION DRIVE UNIT 206
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: PETRARCA, STEVEN P
Address: 2895 S FEDERAL HWY B1
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PETRARCA, STEVEN P
Address: 1615 SATIN LEAF CT.
City-St-Zip: DELRAY BEACH, FL 33445

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: DEBORAH LAJEUNESSE

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date