

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000163501

FILED
Jul 20, 2005
Secretary of State**Entity Name:** EDEN BAY CLEARING, INC**Current Principal Place of Business:**19313 PIER POINT CT
LUTZ, FL 33558**New Principal Place of Business:**21240 GRAN VIA
LAND O'LAKES, FL 34639**Current Mailing Address:**19313 PIER POINT CT
LUTZ, FL 33558**New Mailing Address:**21240 GRAN VIA
LAND O'LAKES, FL 34639**FEI Number:** 20-1950846**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**ANDERSON, CARL
21240 GRAN VIA
LAND O'LAKES, FL 34639 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: CARL ANDERSON

07/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DINAPOLI, VINCENT
Address: 19313 PIER POINT CT
City-St-Zip: LUTZ, FL 33558

Title: VD () Delete
Name: BOSSERT, ARTHUR J
Address: 19313 PIER POINT CT
City-St-Zip: LUTZ, FL 33558

Title: SD (X) Delete
Name: FERNSTROM, THOMAS
Address: 19313 PIER POINT CT
City-St-Zip: LUTZ, FL 33558

Title: TD (X) Delete
Name: OVERHOLSER, ROGER
Address: 19313 PIER POINT CT
City-St-Zip: LUTZ, FL 33558

Title: D (X) Delete
Name: FURLENDER, YEFIM
Address: 19313 PIER POINT CT
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, CARL
Address: 21240 GRAN VIA
City-St-Zip: LAND O'LAKES, FL 34639

Title: S/T (X) Change () Addition
Name: MEADOWS, NORMA J
Address: 19235 US HWY 41 N
City-St-Zip: LUTZ, FL 33549

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

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: CARL ANDERSON

P/D

07/20/2005

Electronic Signature of Signing Officer or Director

Date