

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90085 010 ***158.75

DOCUMENT # P15941

1. Entity Name

CLEARWATER ACQUISITION CORP.



Principal Place of Business

6210 COMMERCIAL WAY
BROOKSVILLE, FL 19801 US

Mailing Address

2542 WILLIAMS BLVD
ATTN: LEGAL DEPT.
KENNER, LA 70062 US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01142005

Chg-P

CR2E034 (10/03)

4. FEI Number

72-1101030

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME LASSEN, SIDNEY W.
STREET ADDRESS 2542 WILLIAMS BLVD.
CITY-ST-ZIP KENNER, LA

TITLE VS ☐ Delete
NAME THOMAS A. MASILLA, JR.
STREET ADDRESS 2542 WILLIAMS BLVD.
CITY-ST-ZIP KENNER, LA

TITLE VAS ☐ Delete
NAME BRODIE, JAMES W.
STREET ADDRESS 2542 WILLIAMS BLVD
CITY-ST-ZIP KENNER, LA 70062

TITLE T ☒ Delete
NAME MILLER, CHARLES E JR
STREET ADDRESS 2542 WILLIAMS BLVD
CITY-ST-ZIP KENNER, LA 70062

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition
NAME CHERAMIE, GUY M
STREET ADDRESS 2542 WILLIAMS BLVD.
CITY-ST-ZIP KENNER, LA 70062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 or 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 attachment with an address, with all other like empowered.

SIGNATURE:

Thomas A. Masilla

Thomas A. Masilla

2/14/05

504/471.6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #