2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Secretary of State DOCUMENT # P93000003784 03-14-2005 90098 024 ***150.00 1. Entity Name KRISTY K. CLEARY, INC. Principal Place of Business Mailing Address 1865 LES CHATEAU BLVD. 1865 LES CHATEAU BLVD. SUITE 203 SUITE 203 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0392337 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSSI, NANCY O Street Address (P.O. Box Number is Not Acceptable) 1865 LES CHATEAU BLVD. SUITE 203 NAPLES, FL 34109 Zip Code City FL 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 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITI F Change ☐ Addition ROSSI, NANCY NAME NAME 1865 LES CHATEAU BLVD. STE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CANON- KIGHNAD Sheile NAME NAME 1865 LES CHATEAU BLVD. STE 203 STREET ADDRE STREET ADDRESS 2 RQ CITY-ST-7IP NAPLES, FL 34109 CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive for trustee empowered to execute this report as required of Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Mar 14, 2005 8:00 am

Daytime Phone #