

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034470

FILED
Jan 06, 2004
Secretary of State

Entity Name: CLEARWATER INTERIORS, INC.

Current Principal Place of Business:

12717 59TH WAY N.
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

12717 59TH WAY N.
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3172801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMNY, LAWRENCE K
2466 RENETTA DR
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

ZIMNY, LAWRENCE K
2466 RENETTA DR
BELLEAIR BLUFFS, FL 33770 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMNY, LAWRENCE K
Address: 2466 RENETTA DR
City-St-Zip: LARGO, FL 33770

Title: P () Delete
Name: ZIMNY, LAWRENCE K
Address: 2466 RENETTA DR
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMNY, LAWRENCE K
Address: 2466 RENETTA DR
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: P (X) Change () Addition
Name: ZIMNY, LAWRENCE K
Address: 2466 RENETTA DR
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: LAWRENCE K. ZIMNY

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date