

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053475

Entity Name: CLUB PERSONALITY, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

20866 U.S. HWY. 19 NORTH
CLEARWATER, FL 34625

New Principal Place of Business:

20866 U.S. HWY. 19 NORTH
CLEARWATER, FL 33765

Current Mailing Address:

20866 U.S. HWY. 19 NORTH
CLEARWATER, FL 34625

New Mailing Address:

20866 U.S. HWY. 19 NORTH
CLEARWATER, FL 33765

FEI Number: 59-3197841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, GREGG N.
20866 US 19, N
UNIT 48
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

ROSE, GREGG N.
20866 US 19, N
UNIT 48
CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

04/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, GREGG M
Address: 20866 US 19, N
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, GREGG M
Address: 20866 US 19, N
City-St-Zip: CLEARWATER, FL 33765

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: GREGG ROSE

Electronic Signature of Signing Officer or Director

P

04/11/2005

Date