2005 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 15, 2005 08:00 DOCUMENT # P93000069367 **Secretary of Stat** 1. Entity Name CLEMATIS 201 CORP. Principal Place of Business Mailing Address 625 N. FLAGLER DR. 625 N. FLAGLER DR. SUITE 510 SUITE 510 W. PALM BEACH, FL 33401 W. PALM BEACH, FL 33401 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0440073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLADSTONE, JONATHAN DO NOT WRITE 625 N. FLAGLER DR. SUITE 510 IN THIS SPACE W. PALM BEACH, FL 33401 8. The above named entity submitts this statement for the purpose of changing its registered office of 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000307350 NAME GLADSTONE, JONATHAN 04/15/05-80074-021 150.00 STREET ADDRESS 625 N. FLAGLER DR. #510 CITY-ST-ZIP W. PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 frue 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 of trusted 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

KTURB AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

4-13-05 561.8354800