2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000023554 1. Entity Name C&L DIVERSIFIED INDUSTRIES, INC.

04212005

Principal Place of Business

SIGNATURE:

Mailing Address

3622 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32124

3622 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32124

FILED Apr 25, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

Daytime Phone #



DO NOT WRITE IN THIS SPACE

| 4. FEI Number 65-0484366 | Applied For Not Applicable | |
|----------------------------------|-----------------------------------|--|
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

MANN, CLARENCE 3622 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32124

DO NOT WRITE IN THIS SPACE

No Chg-P

| 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 epplicable. (NOTE: Registered Agent signature required when renstating) DATE | | | | | | |
| | | | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | , neuro neuro neuro neuro de escriber ne des ne His Milita IV d'ATTA ANI | , , , , , , , , , , , , , , , , , , , | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MANN, CLARENCE 3622 W INTERNATIONAL SPEEDWA DAYTONA BEACH, FL 32124 | Y BLVD | | s እርግ ስህን ስቴስኒሚ ሚኒሳኒም ሚ ል ች ነ | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | D SEVERSON, LUCILLE 3622 W INTERNATIONAL SPEEDWA DAYTONA BEACH, FL 32124 | Y BLVD | 00000329535 04/25/05-80122-009 150,00 DO NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 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 argnature 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 asfrequired 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. | | | | | | |