

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091228

FILED
Apr 26, 2005
Secretary of State

Entity Name: CLEARWATER ENVIRO TECHNOLOGIES, INC.

Current Principal Place of Business:

1166 KAPP DRIVE
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1166 KAPP DRIVE
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3341242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, JEFFREY M.
2847 SPRING OAK COURT
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CONWAY, JEFFREY M.
515 79TH AVENUE
ST. PETE BEACH, FL 33706 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONWAY, JEFFREY M
Address: 2847 SPRING OAK COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CONWAY, JEFFREY M
Address: 515 79TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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: JEFFREY M. CONWAY

MR.

04/26/2005

Electronic Signature of Signing Officer or Director

Date