2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P95000037277 1. Entity Name CLEARWATER FINANCIAL INVESTMENTS, INC. Principal Place of Business Mailing Address 210 Douglas RD. East 9430 TALL PINES WAY OLDSMAR, FL 34677 PIQUA, OH 45356 US CR2E034 (10/03) 02082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3316053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) M00000227158 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 02/12/05-80044-018 150.00 OFFICERS AND DIRECTORS 10. TITLE JENNINGS, JAMES D NAME STREET ADDRESS 7183 JORDON RD. LEWISBURG, OH 45338 City - ST - 7IP TITLE WILKERSON, DALE H 8108 BENTBROOK PLACE STREET ADDRESS CITY-ST-ZIP PEWEE VALLEY, KY 40056 TITLE JOHNSTON, TIMOTHY NAME 9430 TALL PINES WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PIQUA, OH 45356 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 or trustee 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.

FILED