2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# P95000078188

Entity Name: CLEAR PASSAGE THERAPIES, INC.

Current Principal Place of Business:

3600 NW 43RD ST.
STE E3
GAINESVILLE, FL 32606 US

New Principal Place of Business:

3600 NW 43RD ST.
STE A1
GAINESVILLE, FL 32606 US

Current Mailing Address:

6840 NE 225TH STREET
MELROSE, FL 32666

New Mailing Address:

FEI Number: 65-0625514 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WURN, LAWRENCE J
6840 NE 225TH STREET
MELROSE, FL 32666

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DV ( ) Delete
Name: WURN, LAWRENCE J
Address: 6840 NE 225TH STREET
City-St-Zip: MELROSE, FL 32666

Title: P ( ) Delete
Name: WURN, BELINDA
Address: 6840 NE 225TH ST
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: WURN, LAWRENCE J
Address: 6840 NE 225TH STREET
City-St-Zip: MELROSE, FL 32666

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE J. WURN VP 04/29/2004

Electronic Signature of Signing Officer or Director Date