2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2005 08:00 Secretary of Stat

DOCUMENT # P9500009243 1. Entity Name CLAYPATH U.S., INC.	4 		
Principal Place of Business Mailing Address 301 N FERNCREEK AVE 63 DARLINGTON RD ORLANDO, FL 32803 US STOCKTON CLEVELAND UNITED KINGDOM T\$185EU, XX			
DO NOT WRITE IN THIS SPACE			03252005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent CLAPHAM, GEORGE 301 N. FERNCREEK AVE ORLANDO, FL 32803			DO NOT WRITE 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 Signature, types or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be			
After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECT	Trust Fund Contribution.	Adda	ded to Fees U00000287612
NAME COXON, ROBERT STREET ADDRESS 63 DARLINGTON ROAD, HARTBURN STOCKTON ON CITY-ST-ZIP CLEVELAND, UK TS185EU TITLE D			
NAME COXON, ALEXANDER G STREET ADDRESS 63 DARLINGTON ROAD, HARTBURN STOCKTON ON CLEVELAND, UK TS185EU		_	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			DO NOT WRITE IN THIS SPACE
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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)(1), 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. SIGNATURE: Coxon 26 Manuary William William Willia			