ANNUAL REPORT

DOCUMENT # P96000066074

1. Entity Name

CLEARWATER BEACH DEVELOPMENT COMPANY, INC.



FILED Mar 22, 2004 8:00 am Secretary of State 03-22-2004 90060 009 ***150.00

Principal Place of Business

3418 N.OCEAN BLVD

SUITE 122

FT.LAUDERDALE, FL 33308

Mailing Address

3418 N.OCEAN BLVD

SUITE 122

FT.LAUDERDALE, FL 33308



CR2E034 (10/03)

No Chg-P

03172004

DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0713110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARRISON, LEE DO NOT WRITE 3321 CLEBRATION LN MARGATE, FL 33063 IN THIS SPACE 8. The above tiamed 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HARRISON, LEE NAME 3321 CELEBRATION LN STREET ADDRESS MARGATE, FL 33063 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or truste h this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director pwered 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 a vith all other like empowered.

SIGNATURE: