

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066074

FILED
Apr 19, 2005
Secretary of State

Entity Name: CLEARWATER BEACH DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

3418 N.OCEAN BLVD
SUITE 122
FT.LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3418 N.OCEAN BLVD
SUITE 122
FT.LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0713110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LEE
3321 CLEBRATION LN
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HARRISON, LEE
4490 ISLAND REEF DRIVE
WELLINGTON
MARGATE, FL 33467 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: L.D.HARRISON

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, LEE
Address: 3321 CELEBRATION LN
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, LEE
Address: 4490 ISLEAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33467

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: L.D.HARRISON

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date