

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067376

Entity Name: C.L.O. HOLDINGS, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

50 FIFTH CT
VERO BEACH, FL 32962 US

New Principal Place of Business:

2400 84TH COURT
EAST BUILDING
VERO BEACH, FL 32966 US

Current Mailing Address:

50 FIFTH CT
VERO BEACH, FL 32962 US

New Mailing Address:

PO BOX 651314
VERO BEACH, FL 32965 US

FEI Number: 59-3402761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRYGERIS, EDWARD J
526 21ST AVE.
VERO BEACH, FL 32962

Name and Address of New Registered Agent:

KRYGERIS, EDWARD J
2400 84TH COURT
VERO BEACH, FL 32966

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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRYGERIS, EDWARD J
Address: P.O. BOX 651314
City-St-Zip: VERO BEACH, FL 32965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD J. KRYGERIS

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date