2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-05-2004 90387 045 ***150 00 DOCUMENT # P97000011584 1. Entity Name CLEAR OCEAN INVESTMENTS CORPORATION 24034756 Principal Place of Business Mailing Address 5959 CENTRAL AVE P.O. BOX 14488 ST PETERSBURG, FL 33733-4488 STE 104 SAINT PETERSBURG, FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State امتحد دالله 59-3429384 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYES, GEORGE L III Street Address (P.O. Box Number is Not Acceptable) 5959 CENTRAL AVE **STE 104** SAINT PETERSBURG, FL 33710 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change PD ☐ Delete TITLE HILL HAYES, GEORGE L III NAME NAME 5959 CENTRAL AVE STE 294 104 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33710 CHY-S1-7IP CITY-ST-ZIP VD ☐ Change ☐ Addition Delete TITLE TITLE NAME HOWELL, WILLIAM H 5959 CENTRAL AVE, STE 201 104 STREET ADDRESS STREET ADDRESS SAINT-PETERSBURG, FL 337.10... CITY-ST-ZIP CITY-ST-ZIP --☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP COTY - ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYP

THLE

NAME

STREET ADDRESS

CHY-ST ZIP

Delete

721.321.9026

FILED