

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039388

Entity Name: KINGSCLERE, INC

FILED  
Apr 20, 2004  
Secretary of State

## Current Principal Place of Business:

1568 LAKE BREEZED DRIVE  
WELLINGTON, FL 33414

## New Principal Place of Business:

13833 WELLINGTON TRACE  
SUITE 150  
WELLINGTON, FL 33414

## Current Mailing Address:

1568 LAKE BREEZED DRIVE  
WELLINGTON, FL 33414

## New Mailing Address:

13833 WELLINGTON TRACE  
SUITE 150  
WELLINGTON, FL 33414

FEI Number: 52-1626908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R  
4875 NORTH FEDERAL HIGHWAY  
SEVENTH FLOOR  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SHIMONI, ODED  
Address: 1568 LAKE BREEZED DRIVE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SHIMONI, ODED  
Address: 13833 WELLINGTON TRACE, SUITE 150  
City-St-Zip: WELLINGTON, FL 33414

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: ODED SHIMONI

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date