

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057458

Entity Name: CLARITY DESIGN, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1414 NW 107TH AVE
STE. 414
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1414 NW 107TH AVE
STE. 414
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0772237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER - FRANCIS, REBECCA
15877 NW 14TH MANOR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FRANCIS, REBECCA
15877 NW 14TH MANOR
PEMBROKE PINES, FL 33028 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: REBECCA FRANCIS

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIS, REBECCA
Address: 15877 NW 14TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: FRANCIS, REBECCA
Address: 15877 NW 14TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

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: REBECCA FRANCIS

MS.

01/06/2005

Electronic Signature of Signing Officer or Director

Date