2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Secretary of State DOCUMENT # P98000026687 01-22-2004 90001 006 ***150.00 1. Entity Name CLEARWATER CIRCLE, INC. Principal Place of Business Mailing Address **601 MANDALAY AVE 601 MANDALAY AVE** CLEARWATER, FL 33767 CLEARWATER, FL 33767 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3499494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCADE GUNJAN, PATEL DO NOT WRITE **601 MANDALAY AVE** CLEARWATER, FL 33767 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITLE NAME PATEL, GUNJAN STREET ADDRESS 601 MANDALAY AVE CLEARWATER, FL 33767 CITY-ST-7IP TITLE NAME STREET ADORESS CITY-\$1-21P TITLE NAME STREET ADDRESS DO:NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

MKZUNT

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 22, 2004 8:00 am