

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091505

Entity Name: C.L.S. GROUP USA, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

5900 TOWNSEND RD
APT 617
JACKSONVILLE, FL 32244

New Principal Place of Business:

665 MACKENZIE CIR
ST AUGUSTINE, FL 32092

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0874206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, JOHN
5900 TOWNSEND RD
APT 617
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

LEIGHTON, JOHN
665 MACKENZIE CIR
ST AUGUSTINE, FL 32092 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:

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: LEIGHTON, J
Address: 5900 TOWNSEND RD APT 617
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: LEIGHTON, J
Address: 665 MACKENZIE CIR
City-St-Zip: ST AUGUSTINE, FL 32092

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: JOHN LEIGHTON

PRES

03/25/2005

Electronic Signature of Signing Officer or Director

Date