

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012768

FILED
Jan 21, 2005
Secretary of State

Entity Name: COUNTY CLARE ENTERPRISES, INC.

Current Principal Place of Business:

3419 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 333096059

New Principal Place of Business:

Current Mailing Address:

3419 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 333096059

New Mailing Address:

FEI Number: 65-0893884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLEESON, WESLEY
3419 NORTH ANDREWS AVENUE
OAKLAND PARK, FL 333096059 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: P () Delete
Name: GLEESON, WESLEY
Address: 3419 NORTH ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 333096059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLEESON, WESLEY
Address: 3419 NORTH ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 333096059

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: WESLEY GLEESON

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date