

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046844

FILED
Sep 02, 2005
Secretary of State

Entity Name: CLEAR CHOICE MANAGEMENT, INC.

Current Principal Place of Business:

40160 US HIGHWAY 19 N.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

40176 US HIGHWAY 19 N.
TARPON SPRINGS, FL 34689

Current Mailing Address:

40160 US HIGHWAY 19 N.
TARPON SPRINGS, FL 34689

New Mailing Address:

40176 US HIGHWAY 19 N.
TARPON SPRINGS, FL 34689

FEI Number: 59-3578844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY, ELIZABETH A
40160 HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

STACY, ELIZABETH A
40176 HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 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:

09/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STACEY, ELIZABETH A
Address: 40160 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VT () Delete
Name: STACEY, JEFFERY
Address: 40160 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STACY, ELIZABETH A
Address: 40176 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VT (X) Change () Addition
Name: STACY, JEFFERY
Address: 40176 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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: ELIZABETH A STACY

PRES

09/02/2005

Electronic Signature of Signing Officer or Director

Date