

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049406

FILED
Apr 19, 2004
Secretary of State

Entity Name: CLEAR LAKE PROPERTIES, INC.

Current Principal Place of Business:

9501 KEATING DR
PALM BCH GDN, FL 33410

New Principal Place of Business:

420 WEST BOYNTON BEACH BLVD
SUITE 202
BOYNTON BEACH, FL 33435

Current Mailing Address:

PO BOX 460
BOYNTON BCH, FL 33415

New Mailing Address:

PO BOX 460
BOYNTON BCH, FL 33425

FEI Number: 65-0932179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, GREGORY D
9501 KEATING DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LITTLE, GREGORY D
420 WEST BOYNTON BEACH BLVD
SUITE 202
BOYNTON BEACH, FL 33435 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LITTLE, GREGORY D
Address: 9501 KEATING DR
City-St-Zip: PALM BCH GDN, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LITTLE, GREGORY D
Address: 420 WEST BOYNTON BEACH BLVD 202
City-St-Zip: BOYNTON BEACH, FL 33435

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: GREGORY D. LITTLE

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date