

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37183

Entity Name: CLEWISTON INDUSTRIES, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

8730 US HWY ONE
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

PO BOX 51027
MELBOURNE BEACH, FL 32951

New Mailing Address:

PO BOX 510127
MELBOURNE BEACH, FL 32951

FEI Number: 65-0247496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADIN, JOSEPH
6830 S. HWY AIA
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

PALADIN, JOSEPH
PO BOX 510127
MELBOURNE BEACH, FL 32951 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: JOSEPH PALADIN

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALADIN, JOSEPH
Address: 6830 S. HWY AIA
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD () Delete
Name: BILLINGTON, BARRY P,
Address: 2355 E. ATLANTIC BLVD., #301
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: PALADIN, MICHELE
Address: 772 WASHBURN
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALADIN, JOSEPH
Address: PO BOX 510127
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD (X) Change () Addition
Name: PALADIN, MICHELE
Address: PO BOX 510127
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V (X) Change () Addition
Name: PALADIN, MICHELE
Address: PO BOX 510127
City-St-Zip: MELBOURNE, FL 32951

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: MICHELE PALADIN

STD

04/21/2005

Electronic Signature of Signing Officer or Director

Date