

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64155

FILED
Feb 17, 2005
Secretary of State

Entity Name: CLEARWATER INVESTMENTS, INCORPORATED

Current Principal Place of Business:

516 N FT HARRISON AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 US

Current Mailing Address:

516 N FT HARRISON AVE
CLEARWATER, FL 33755 US

New Mailing Address:

13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 US

FEI Number: 59-3078642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIN III, HAMDEN H.
516 N FT HARRISON AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BASKIN III, HAMDEN H.
13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASKIN, HAMDEN H III,
Address: 516 N FT HARRISON AVE
City-St-Zip: CLEARWATER, FL

Title: STD () Delete
Name: YOUNG, STEVE A
Address: 516 N FT HARRISON AVENUE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASKIN, HAMDEN H III,
Address: 13577 FEATHER SOUND DRIVE SUITE 550
City-St-Zip: CLEARWATER, FL 33762

Title: STD (X) Change () Addition
Name: YOUNG, STEVE A
Address: 13577 FEATHER SOUND DR, #550
City-St-Zip: CLEARWATER, FL 33762

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: HAMDEN H. BASKIN, III

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date