2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # V09115 1. Entity Name CLEROP1, INC. Principal Place of Business Mailing Address 33 SE 4TH ST 33 SE 4TH ST STE 100 **BOCA RATON FL 33432 BOCA RATON FL 33432** US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0319081 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALVORSEN, JEFFREY T Street Address (P.O. Box Number is Not Acceptable) 33 SE 4TH ST **STE 100** BOCA RATON FL 33432 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPS Сhange ☐ Delete ☐ Addition U00000313485 NAME HALVORSEN, JEFFREY T NAME 04/18/05-80129-003 158.75 STREET ADDRESS 33 SE 4TH ST STE 100 STREET ADDRESS CITY-ST-318 **BOCA RATON FL** CiTY-ST-ZIP IIIIF Delete Hitt Change Addition HALVORSEN, JEFFREY T NAME NAME STREET ADDRESS 33 SE 4TH ST STE 100 STREET ADDRESS CUTY-ST-ZIP **BOCA RATON FL** CHIY-SI-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

561-367-9200