

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004645

FILED
Apr 14, 2004
Secretary of State

Entity Name: CLEARORBIT, INC.

Current Principal Place of Business:

6805 N. CAPITAL OF TEX HWY. #370
AUSTIN, TX 78731

New Principal Place of Business:

Current Mailing Address:

6805 N. CAPITAL OF TEX HWY. #370
AUSTIN, TX 78731

New Mailing Address:

FEI Number: 74-2960432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DZIERSK, TOM
Address: 6805 NORTH CAPITAL OF TEXAS HIGHWAY, #370
City-St-Zip: AUSTIN, TX 78731

Title: SD () Delete
Name: MCKAY, STEVE
Address: 6805 NORTH CAPITAL OF TEXAS HIGHWAY, #370
City-St-Zip: AUSTIN, TX 78731

Title: D () Delete
Name: CARNELL, MIKE
Address: 6805 CAPITAL OF TEXAS HIGHWAY, #370
City-St-Zip: AUSTIN, TX 78731

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SO (X) Change () Addition
Name: REECE, JOHN
Address: 6805 NORTH CAPITAL OF TEXAS HIGHWAY, #370
City-St-Zip: AUSTIN, TX 78731

Title: D (X) Change () Addition
Name: CORNELL, MIKE
Address: 6805 CAPITAL OF TEXAS HIGHWAY, #370
City-St-Zip: AUSTIN, TX 78731

Title: D () Change (X) Addition
Name: ARROWSMITH, PETER
Address: 6805 N. CAPITAL OF TX HWY., #370
City-St-Zip: AUSTIN, TX 78731

Title: D () Change (X) Addition
Name: GARDELLA, LEE
Address: 6805 N. CAPITAL OF TX HWY., #370
City-St-Zip: AUSTIN, TX 78731

Title: D () Change (X) Addition
Name: SCOTT, COLLIER
Address: 6805 N. CAPITAL OF TX HWY., #370
City-St-Zip: AUSTIN, TX 78731

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: JOHN REECE

CFO

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date