

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K77582

**FILED**  
**Dec 22, 2004**  
**Secretary of State**

**Entity Name:** DANIELSON, CLARKE, CHARBONNEAU & PLATT, P.A.

**Current Principal Place of Business:**

C/O DAVID A. DANIELSON  
1800 OLD OKEECHOBEE RD #100  
WEST PALM BEACH, FL 334095207

**New Principal Place of Business:**

C/O JOHN B. CLARKE  
1800 OLD OKEECHOBEE RD #100  
WEST PALM BEACH, FL 334095207

**Current Mailing Address:**

C/O DAVID A. DANIELSON  
1800 OLD OKEECHOBEE RD #100  
WEST PALM BEACH, FL 334095207

**New Mailing Address:**

C/O JOHN B. CLARKE  
1800 OLD OKEECHOBEE RD #100  
WEST PALM BEACH, FL 334095207

**FEI Number:** 65-0115902

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARKE, JOHN B  
1800 OLD OKEECHOBEE RD STE 100  
WEST PALM BEACH, FL 334095207 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

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: DANIELSON, DAVID A.,  
Address: 1800 OLD OKEECHOBEE RD STE 100  
City-St-Zip: WEST PALM BEACH, FL 334095207

Title: S ( ) Delete  
Name: CLARKE, JOHN B,  
Address: 1800 OLD OKEECHOBEE RD STE 100  
City-St-Zip: WEST PALM BEACH, FL 334095207

Title: V ( ) Delete  
Name: CHARBONNEAU, JACQUI  
Address: 1800 OLD OKEECHOBEE RD STE 100  
City-St-Zip: WEST PALM BEACH, FL 334095207

Title: V ( ) Delete  
Name: PLATT, LYLE C  
Address: 1800 OLD OKEECHOBEE RD STE 100  
City-St-Zip: WEST PALM BEACH, FL 334095207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: CLARKE, JOHN B  
Address: 1800 OLD OKEECHOBEE RD STE 100  
City-St-Zip: WEST PALM BEACH, FL 334095207

Title: S (X) Change ( ) Addition  
Name: PLATT, LYLE C  
Address: 1800 OLD OKEECHOBEE RD STE 100  
City-St-Zip: WEST PALM BEACH, FL 334095207

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

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

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 B. CLARKE

P

12/22/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date