2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95457

FILED Mar 07, 2004 Secretary of State

Entity Name: ASSOCIATES & RICHARD E. CLARE, INC.

Current Principal Place of Business: New Principal Place of Business: 8730 ROSE CT., P-1 8730 ROSE CT. FORT MYERS, FL 339197200 US P-1 FORT MYERS, FL 339197220 US **Current Mailing Address: New Mailing Address:** 8730 ROSE CT. PO BOX 07430 # P-1 FORT MYERS, FL 339190430 FORT MYERS, FL 339197220 FEI Number: 65-0069728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARE, RICHARD E CLARE, RICHARD E 8730 RÓSE CT., P-1 8730 ROSE CT. FORT MYERS, FL 339197220 US FORT MYERS, FL 339197220 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: 03/07/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (X). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CLARE, RICHARD E Name: Name: 8730 ROSE CT., P-1 Address: Address: City-St-Zip: FORT MYERS, FL 339197220 City-St-Zip: Title: () Change () Addition

Title: ٧S () Delete

Name: CLARE, JANE E 8730 ROSE CT., P-1 Address:

FORT MYERS, FL 339197220 City-St-Zip:

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 Statutés. 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: RICHARD E. CLARE P&T 03/07/2004