2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 14, 2005 08:00 AM **DOCUMENT # 200855 Secretary of State** CLAY INVESTMENT COMPANY INC Principal Place of Business Mailing Address 4510 ORTEGA BLVD 4510 ORTEGA BLVD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 No Cha-P CR2E034 (10/03) 02112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6061456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARTMAN, MARGARET C DO NOT WRITE 4510 ORTEGA BLVD JACKSONVILLE, FL 32210 IN THIS SPACE 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 DATE Signature, typed or brinted name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAWKINS, ROBERT B NAME 1100000228952 4510 ORTEGA BLVD STREET ADDRESS (12/14/05-80059-020 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE HARTMAN, MARGARET C MAMP 4510 ORTEGA BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE CARROLL, III, BRYANT S NAME STREET ADDRESS 4510 ORTEGA BLVD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32210 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 chapter or an extendment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP