2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 04, 2005 8:00 am Secretary of State 08-04-2005 90006 001 ***150.00 **DOCUMENT # 223441** 08-04-2005 90006 002 ***400.00 1. Entity Name CLARK BROS. DIE SERVICE, INC. Principal Place of Business Mailing Address 2430 N W 38 ST 2430 N W 38 ST MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P 07052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0875021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERCE.GEORGE R. DO NOT WRITE 2430 NW 38TH ST MIAMI, FL 33142 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE PIERCE.GEORGE R. NAME 2430 NW 38TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE RICHARDSON, GRADY L SR NAME 2430 NW 38TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 5

FILED