2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405186

Entity Name: CLOTFELTER REALTY, INC.

FILED May 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2425 S.W. 135 ST. OCALA, FL 32673

Current Mailing Address: New Mailing Address:

2425 S.W. 135 ST. OCALA, FL 32673

FEI Number: 59-1410233 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:

CLOTFELTER, DEANNA 2425 S.W. 135TH STREET OCALA, FL 34473 US CLOTFELTER, RICHARD W 2425 S.W. 135TH STREET OCALA, FL 34473 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: RICHARD W. CLOTFELTER 05/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CLOTFELTER, RICHARD, W.
 Name:

 Address:
 6906 SE 12TH CIR
 Address:

 City-St-Zip:
 OCALA, FL
 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: RICHARD W. CLOTFELTER P 05/17/2004