

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 484753

**FILED**  
**May 17, 2005**  
**Secretary of State****Entity Name:** CLARK SCREEN-N-CLOSURES, INC.**Current Principal Place of Business:**3090 WINTERLAKE RD  
LAKELAND, FL 33803 US**New Principal Place of Business:****Current Mailing Address:**3090 WINTERLAKE RD  
LAKELAND, FL 33803 US**New Mailing Address:****FEI Number:** 59-1642920**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CLARK, HAROLD  
3090 WINTERLAKE RD  
LAKELAND, FL 33803 US**Name and Address of New Registered Agent:**CLARK, HAROLD R  
3090 WINTERLAKE RD  
LAKELAND, FL 33803 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: HAROLD R CLARK

05/17/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CLARK, JR., HAROLD R  
Address: 3090 WINTERLAKE RD.  
City-St-Zip: LAKELAND, FL 33803

Title: VP ( ) Delete  
Name: CLARK, LARRY L  
Address: 6832 ECHO LANE  
City-St-Zip: LAKELAND, FL 33813

Title: D ( ) Delete  
Name: CLARK, HAROLD R  
Address: 3090 WINTER LAKE ROAD  
City-St-Zip: LAKELAND, FL 33803

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

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

Title: STD ( ) Change (X) Addition  
Name: EVANS, KEITH  
Address: 3090 WINTER LAKE ROAD  
City-St-Zip: LAKELAND, FL 33803

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: LARRY L CLARK

VP

05/17/2005

Electronic Signature of Signing Officer or Director

Date