2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # 578099 05-20-2005 90031 029 ***150.00 DEN CLARK FOLIAGE, INC. Principal Place of Business Mailing Address 66021862 480 CORNWALL COURT 480 CORNWALL COURT LONGWOOD, FL 32750 LONGWOOD, FL 32750 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1835408 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLARK, JR., HAROLD B. DO NOT WRITE **480 CORNWALL COURT** IN THIS SPACE LONGWOOD, FL 32750 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 product name of registered agent and tipe if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CLARK, HAROLD 480 CORNWALL CT. STREET ADORESS CITY-ST-ZIP LONGWOOD, FL IIILE CLARK, DENISE NAME STREET ADDRESS 480 CORNWALL CT. CITY-ST-ZIP LONGWOOD, FL TITLE CLARK, DENISE NAME STREET ADDRESS 480 CORNWALL CT. DO NOT WRITE CITY-ST-ZIP LONGWOOD, FL mue IN THIS SPACE MALAF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED Jun 06, 2005 8:00 am

Secretary of State