2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2005 08:00 AM Secretary of State **DOCUMENT #621598** 1. Entity Name CLARKSON PRODUCTS, INC. Principal Place of Business Mailing Address 982 S DIXIE HWY WEST 982 S DIXIE HWY WEST POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1900216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MELILLO, A R DO NOT WRITE 982 SOUTH DIXIE HIGHWAY POMPANO BEACH, FL 33060 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 (NOTE Régistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE MELILLO, ANTHONY R NAME STREET ADDRESS 6816 NW 27 AVENUE CITY-ST-ZIP FT LAUDERDALE, FL 33309 VΡ TITLE MELILLO, JOSEPH P NAME STREET ADDRESS 4311 N E 15TH WAY CITY-SI-ZIP FT LAUDERDALE, FL 00000, 33334 TITLE ST NAME MELILLO, KEITH R STREET ADDRESS 6816 NW 27 WAY DO NOT WRITE FT LAUDERDALE, FL 33309 CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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: Aw

FILED