

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14149

FILED
Feb 15, 2005
Secretary of State

Entity Name: KEN CLINTON AND ASSOCIATES, INC.

Current Principal Place of Business:

303 LONGBOW TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

1246 THORNAPPLE DR.
OSPREY, FL 34229 US

Current Mailing Address:

303 LONGBOW TRAIL
OSPREY, FL 34229 US

New Mailing Address:

1246 THORNAPPLE DR.
OSPREY, FL 34229 US

FEI Number: 59-2055093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, KENNETH M
303 LONGBOW TRAIL
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

CLINTON, KENNETH M
1246 THORNAPPLE DR.
OSPREY, FL 34229 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLINTON, KENNETH
Address: 303 LONGBOW TRAIL
City-St-Zip: OSPREY, FL 34229

Title: STD () Delete
Name: CLINTON, BARBARA B,
Address: 303 LONBOW TRAIL
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLINTON, KENNETH
Address: 1246 THORNAPPLE DR.
City-St-Zip: OSPREY, FL 34229

Title: STD (X) Change () Addition
Name: CLINTON, BARBARA B,
Address: 1246 THORNAPPLE DR.
City-St-Zip: OSPREY, FL 34229

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: BARBARA B. CLINTON

STD

02/15/2005

Electronic Signature of Signing Officer or Director

Date