

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005499

Entity Name: CLAYTON GROUP, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

9501 HWY 92 EAST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

New Mailing Address:

FEI Number: 04-3021921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HORNSBY, CLAUDE S
Address: 12500 JEFFERSON AVE.
City-St-Zip: NEWPORT NEWS, VA 23602

Title: DP (X) Delete
Name: STEGEMAN, JOHN A
Address: 12500 JEFFERSON AVE.
City-St-Zip: NEWPORT NEWS, VA 23602

Title: DVP () Delete
Name: MITCHELL, STEWART P
Address: 12500 JEFFERSON AVE.
City-St-Zip: NEWPORT NEWS, VA 23602

Title: S () Delete
Name: VAN DYKE, LINDA K
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: HORNSBY, CLAUDE S
Address: 12500 JEFFERSON AVE.
City-St-Zip: NEWPORT NEWS, VA 23602

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

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

Title: () Change () Addition
Name:
Address:
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: LINDA K. VAN DYKE

S

04/22/2004

Electronic Signature of Signing Officer or Director

Date