

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004043

FILED
Jul 13, 2004
Secretary of State

Entity Name: C.R. CLARKE & COMPANY (US) INC.

Current Principal Place of Business:

1106 CELEBRATION AVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1106 CELEBRATION AVE
CELEBRATION, FL 34747

New Mailing Address:

P.O. BOX 470936
CELEBRATION, FL 34747

FEI Number: 23-2615749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, MARTIN M
1106 CELEBRATION AVE
CELEBRATION, FL 34747

Name and Address of New Registered Agent:

ROBERTS, MARTIN M
P.O. BOX 470936
CELEBRATION, FL 34747

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:

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARKE, CHRISTOPHER
Address: 1106 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: V () Delete
Name: ROBERTS, MARTIN
Address: 1106 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, CHRISTOPHER
Address: P.O. BOX 470936
City-St-Zip: CELEBRATION, FL 34747

Title: V (X) Change () Addition
Name: ROBERTS, MARTIN
Address: P.O. BOX 470936
City-St-Zip: CELEBRATION, FL 34747

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: CHRISTOPHER CLARKE

P

07/13/2004

Electronic Signature of Signing Officer or Director

Date