2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2004 8:00 am Secretary of State **DOCUMENT # H14262** 02-16-2004 90061 023 ***150.00 1. Entity Name CLARY, INC. Principal Place of Business Mailing Address 3900 CLARK RD 5554 BENEVA WOODS CIRCLE SUITE C-2 SARASOTA, FL 34233 SARASOTA, FL 34233 US 2. Principal Place of Business 3. Mailing Address 5554 BENEVA WOODS CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-P CR2E034 (10/03) City & State SARAS ot A City & State 4. FEI Number Applied For 59-2437947 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOIGT, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 2414 BEE RIDGE RD SARASOTA, FL 34239 City Zip Code 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. ŠIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-11. TITLE Delete TITLE ☐ Change ☐ Addition CLARY, FREDERICK W NAME NAME STREET ADDRESS 5554 BENEVA WOODS CIR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARY, CHRISTINE A. NAME NAME STREET ADDRESS 5554 BENEVA WOODS CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME CERTAIN EUCCOERTOSTA. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change Addition NAMERICAL IN My 1, NOGA FOR WILL DO \$550,00 NAME STREET ADDRESS S MOMENT LES TO BAROTO STREET ADDRESS CITY-ST-ZIP CITY-ST-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 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED