2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2004 08:00 AM **DOCUMENT # J38275 Secretary of State** 1. Entity Name TOM MCCLAVE, INC. Principal Place of Business Mailing Address 1225 SE 12TH AVE. 1225 SE 12TH AVE. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03032004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2736149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCLAVE, THOMAS P. DO NOT WRITE 1225 SE 12TH AVE. DEERFIELD BEACH, FL 33441 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UQQQQQQ79460 Added to Fees Trust Fund Contribution. Ŭ3/08/04-80Ô66-015 150.00 OFFICERS AND DIRECTORS 10. PST TITLE MCCLAVE, THOMAS NAME STREET ADDRESS 1225 SE 12TH AVENUE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE MCCLAVE, THOMAS 1225 SE 12TH AVENUE STREET ADDRESS CITY-ST-ZIF DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE 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)(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.

SIGNATURE

P. M. CLAVE DAIL