2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L54031 1. Entity Name 04-26-2004 90520 015 ***150.00 CMI OF CLAY COUNTY, INC. Principal Place of Business Mailing Address 2575 CR 220 SUITE 107 4215 SOUTHPOINT BLVD, SUITE 100 DOCTORS INLET FL 32068 2575 CR 220 SUITE 107 4215 SOUTHPOINT BLVD, SUITE 100 DOCTORS INLET FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2994500 Not Applicable Zip Country Zip 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 ANSBACHER, LEWIS Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT RD., BLDG 100 JACKSONVILLE FL 32256 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Change Addition ☐ Delete TITLE NAME MENARD, JAMES R. NAME 2575 CR 220 SUITE 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCTORS INLET FL DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLLEDGE, SHEPHERD E. NAME NAME STREET ADDRESS 2575 CR 220 SUITE 107 STREET ADDRESS CITY-ST-ZIP DOCTORS INLET FL CITY-ST-ZIP ☐ Change TITE F ☐ Delete TITLE Addition NAME NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete -Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04-20-04

FILED

Posture Phone #