2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20887

Entity Name: COFFMAN CLARK CONSTRUCTION, INC.

FILED Jan 19, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1600 NE 64TH STREET 1217 N.E. SAGO DRIVE

FT. LAUDERDALE, FL 33334 US JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

1217 N.E. SAGO DRIVE 1600 NE 64TH STREET

FT. LAUDERDALE, FL 33334 US JENSEN BEACH, FL 34957 US

FEI Number: 59-2578272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

COFFMAN, O.E. JR. COFFMAN, O.E. JR. 1600 NE 64TH STREET 1217 N.E. ŚAGO DRIVE FT. LAUDERDALE, FL 33334 US JENSEN BEACH, FL 34957 US

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: 01/19/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COFFMAN, O.E. JR., COFFMAN, O.E. JR., Name: Name: 1600 NE 64TH STREET 1217 N.E. SAGO DRIVE Address: Address: City-St-Zip:

FT. LAUDERDALE, FL 33334 City-St-Zip: JENSEN BEACH, FL 34957

Title: VD Title: () Change () Addition () Delete Name: CLARK, CARL T., Name: 9120 TRESMORE CT. Address: Address: BOYNTON BEACH, FL 33437 City-St-Zip: 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 Statutés. 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: OE COFFMAN, JR. PD 01/19/2005