2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

DOCUMENT # M76162 1. Entity Name CLARK INVESTMENT GROUP, INC.						Feb 09, 2004 08:00 AM Secretary of State
Principal Place of Business 10671 N. KENDALL DR MIAMI FL 33176		Mailing Address P.O. BOX 143570 CORAL GABLES FL 33114 US				- Francianii iif frafra boden didda diddi dibii bibii bibi
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc		Suite, Apt #, etc.				MOORE CR2E034 (11/03)
City & State		City & State				4. FEI Number NO-T APPLICABLE Applied For Not Applicable
Zip	Country	Zip Country		try	5. Certificate of Status Desired	
6. Name and Address of Current Re			gistered Agent Name		Name	7. Name and Address of New Registered Agent
GETELMAN, MICHAEL 10671 N. KENDALL DR MIAMI FL 33176			-		Street Address (P.O. Box Number is Not Acceptable)
					City	FL 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.						
SIGNATURE 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 Make Check Payable to Florida Department of State					9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10.	OFFICERS AND	DIRECTOR	_ ` _	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
	RICHARD W, SR W. 11TH ST., SUITE #160 L	·	☐ Delete		1	U00000042599
	DIANE L N. 11TH ST., SUITE #160 L		☐ Delete			☐ Change ☐ Addition
	RICHARD W, JR W. 11TH ST., SUITE #160 L		☐ Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		i	☐ Change ☐ Addition
TIFLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Dejete			☐ Change ☐ Addition
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.						

FILED