2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 08:00 AM **DOCUMENT # P00000030784 Secretary of State** RANDALL CLARK CONSTRUCTION, INC. Mailing Address Principal Place of Business 38149 TIMERLANE DRIVE 38149 TIMERLANE DRIVE UMATILLA, FL 32784 UMATILLA, FL 32784 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3639988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, RANDALL T DO NOT WRITE 38149 TIMERLANE DRIVE UMATILLA, FL 32784 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. Randall T. Clark CEO Clark Construction 1/4/05 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITE CLARK, RANDALL T NAME 38149 TIMERLANE DRIVE STREET ADDRESS UMATILLA, FL 32784 CITY-ST-ZIP TITLE NAME STREET ADDRESS :000000177175 01/11/05-80026-014 150.00 CITY-ST-7/P THLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 certify 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