

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032538

FILED
Jan 05, 2005
Secretary of State

Entity Name: CLARK III ENTERPRISES INC.

Current Principal Place of Business:

BOX 2648
HOMOSASSA, FL 34447 US

New Principal Place of Business:

Current Mailing Address:

BOX 2648
HOMOSASSA, FL 34447 US

New Mailing Address:

FEI Number: 59-3660463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS A JR
500 W. MAYO DR.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, THOMAS A JR.
Address: BOX 2648
City-St-Zip: HOMOSASSA, 33 34448

Title: SD () Delete
Name: LEMAR, MIKE
Address: BOX 1320
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TD () Delete
Name: DIXON, CHARLES
Address: BOX 388
City-St-Zip: LECANTO, FL 34460

Title: VD () Delete
Name: PALMER, CASEY V
Address: BOX 1320
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 Statutes. 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: THOMAS A CLARK JR.

PD

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date