2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116362

Entity Name: GARY CLARK, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

FIRST CHOICE MORTAGE SUITE 1 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

FIRST CHOICE MORTAGE LOANS 3423 E. SILVER SPRINGS BLVD OCALA, FL 34470

FEI Number: 59-3694347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARK, GARY L
5120 NE 25TH AVENUE
OCALA, FL 34479 US
CLARK, GARY L
5063 W. ANTHONY RD.
OCALA, FL 34475 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: GARY CLARK 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: CLARK, GARY L Name: CLARK, GARY L

 Address:
 5120 NE 25TH AVENUE
 Address:
 5063 WEST ANTHONY RD.

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:
 OCALA, FL 34475

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: GARY CLARK PRES 01/12/2005