2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000116893 CLARKE RESOURCES, INC.

Principal Place of Business

1160 NW CR 341 BELL, FL 32619 Mailing Address

476 COFFEE RIDGE ROAD ERWIN, TN 37650

FILED Feb 16, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02052004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3704940

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BEAUCHAMP, ROBERT 105 S.E. PARK AVE CHIEFLAND, FL 32626

SIGNATURE: 1

DO NOT WRITE

<u>2-1-2004</u>

| CHIEFLAND, FE 32020 | | | 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. | | | | | | | |
| SIGNATURE | | | Agent signature | required when reinstating) | DATE | <u> </u> | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution | | | cing | \$5.00 May Be Added to Fees | 000000051725 02/16/04-80063-004 | 150.00 | |
| 10. OFFICERS AND DIRECTORS | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CLARKE, CHARLES O 1160 NW CR 341 BELL, FL 32619 | | | | | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | D CLARKE, LORRAINE F 1160 NW CR 341 BELL, FL 32619 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CLARKE, DENNIS O 476 COFFEE RIDGE ROAD ERWIN, TN 37650 | | | DO NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | <u>, ~ ;^., .</u> €, . [‡] | |
| 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 a attac/ment with an address, with all other like empowered. | | | | | | | |

DENNIS CLARKE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR