2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P01000022022** 1. Entity Name CLARK-CONRAD, INC. Principal Place of Business Mailing Address 7330 SW 146 TERRACE 7330 SW 146 TERRACE MIAMI, FL 33158 MIAMI, FL 33158 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1081164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONRAD, ROBERT F DO NOT WRITE 7330 SW 146 TERRACE MIAMI, FL 33158 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000136947 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 04/28/04-80102-020 150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CONRAD, ROBERT F NAME STREET ADDRESS 7330 SW 146 TERRACE MIAMI, FL 33158 CITY-ST-ZIP TITLE CONRAD, DEBORAH K NAME STREET ADDRESS 7330 SW 146 TERRACE CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS

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.

DEBORAH K. CONRAD

FILED

(305) 278-*81*47