2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000005070 CLARE-SUE, INC. Principal Place of Business Mailing Address P. O. BOX 4000 3809 STATE ROAD 542 EAST EATON PARK, FL 33840 LAKELAND, FL 33801 No Cha-P CR2E034 (10/03) 01232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 30-0017279 \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RICE, SUESANNA M DO NOT WRITE 6236 INDIAN LANE LAKELAND, FL 33813 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 Signature, typod or printed name of regresered agent and site if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE U00000033413 RICE, CLARENCE WJR NAME 02/05/04-80042-021 150.00 6236 INDIAN LANE STREET ADDRESS CITY-ST-ZP LAKELAND, FL 33840 DVS TIB F RICE, SUESANNA M STREET ADDRESS 6236 INDIAN LANE CRTY-ST-ZIP LAKELAND, FL 33813 BILE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. I hereby 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 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 offer fike empowered.

STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZP

SIGNATURE: