2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Feb 26, 2004 08:00 AM **DOCUMENT # P02000014618** Secretary of State 1. Entity Name THE CLARK'S PLACE, INC. Principal Place of Business Mailing Address 3353 CHARLES AVENUE 3353 CHARLES AVENUE MIAMI, FL 33133 MIAMI, FL 33133 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0395388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIVER, FELICIA M DO NOT WRITE 3353 CHARLES AVENUE MIAMI, FL 33133 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 regulted when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHIVER, FELICIA M 3353 CHARLES AVENUE STREET ADDRESS H000000067898 CITY-ST-ZIP MIAMI, FL 33133 U2/27/04-80019-004 150.00 VD TITLE SHIVER, MICHAEL NAME STREET ADDRESS 3353 CHARLES AVENUE CITY ST. 7IP MIAMI, FL 33133 MIE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 other like empowered.

Felicia M. Shiver