

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097783

FILED  
Feb 18, 2004  
Secretary of State

Entity Name: CLINCH INCORPORATED

## Current Principal Place of Business:

1569 CARRINGTON AVE  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

1000 HUNTERS MOUNTAIN PARKWAY  
#172  
TROY, AL 36079

## Current Mailing Address:

1569 CARRINGTON AVE  
WINTER SPRINGS, FL 32708

## New Mailing Address:

1000 HUNTERS MOUNTAIN PARKWAY  
#172  
TROY, AL 36079

FEI Number: 75-3079673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLINCH, MARC P  
1569 CARRINGTON AVE  
WINTER SPRINGS, FL 32708

## Name and Address of New Registered Agent:

BENJAMIN H. MOORE, CPA, PA  
720 N. MAITLAND AVE  
SUITE 105  
MAITLAND, FL 32751

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: BENJAMIN H. MOORE

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CLINCH, MARC P  
Address: 1569 CARRINGTON AVE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DST ( ) Delete  
Name: CLINCH, PAMELA S  
Address: 1569 CARRINGTON AVE  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CLINCH, MARC P  
Address: 1000 HUNTERS MOUNTAIN PARKWAY #172  
City-St-Zip: TROY, AL 36079

Title: DST (X) Change ( ) Addition  
Name: CLINCH, PAMELA S  
Address: 1000 HUNTERS MOUNTAIN PARKWAY #172  
City-St-Zip: TROY, AL 36079

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: MARC P. CLINCH

DP

02/18/2004

Electronic Signature of Signing Officer or Director

Date