2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000121934 1. Entity Name 05-03-2004 90453 042 ***150 00 CLOCKMASTERS INC. Principal Place of Business Mailing Address 1170 3RD ST. SOUTH 1170 3RD ST. SOUTH NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 22-3885769 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 2650 FOUNTAIN VIEW CIRCLE #208 NAPLES FL 34109 City Zip Code 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, typed or printer name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ANDERSON JOHN S Phange Addition TITLE TITLE Delete NAME ANDERSON, JOHN S NAME 4690 ST. CROIX LN. APT 423 2650 FOUNTIAN VIEW CIRCLE #208 STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP NAPLES FL. 34109 - 3560 CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete ANDERSON, SHEILA NAME ... NAME SO SHOULA ANDERSON 2650 FOUNTIAN VIEW CIRCLE #208 STREET ADDRESS STREET ADDRESS 4690 ST CROIX LU APT 423 NAPLES FL. 34109-35700 CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP ☐ Defete TITLE NAME NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP Change ☐ Addition TITLE ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

ه هذ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED