

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008157

Entity Name: E.L. CLARK INSURANCE, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

8895 N. MILITARY TRAIL
203B
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8895 N. MILITARY TRAIL
203B
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 03-0504013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ERICA L OWNER
5448 EAGLE LAKE DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CLARK, ERICA L OWNER
9342 MADEWOOD CT
ROYAL PALM BEACH, FL 33411 US

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: ERICA LEIGH CLARK

07/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: CLARK, ERICA L
Address: 5448 EAGLE LAKE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: CLARK, ERICA L
Address: 9342 MADEWOOD CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ERICA LEIGH CLARK

PVT

07/25/2005

Electronic Signature of Signing Officer or Director

Date