2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013919

Entity Name: LOUIS & CLARK, INC.

CLARK, SUSAN C

RICHLAND, MI 49083

1975 IDLEWILD BEACH DRIVE

Name:

Address:

City-St-Zip:

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 160 COVE DRIVE DESTIN, FL 32550 **Current Mailing Address: New Mailing Address:** 160 COVE DRIVE DESTIN, FL 32550 FEI Number: 43-2003502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCLELLAN, MICHAEL 160 COVE DRIVE DESTIN, FL 32550 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCCLELLAN, MICHAEL Name: Name: 160 COVE DRIVE Address: Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MCCLELLAN, DAWN B Name: 160 COVE DRIVE Address: Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip: Title: Title: () Delete () Change () Addition CLARK, JAMES L Name: Name: 1975 IDLEWILD BEACH DRIVE Address: Address: City-St-Zip: RICHLAND, MI 49083 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: MICHAEL L. MCCLELLAN PRES 04/08/2004