

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013919

Entity Name: LOUIS & CLARK, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

160 COVE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

2956 PINE VALLEY DR.
DESTIN, FL 32550

Current Mailing Address:

160 COVE DRIVE
DESTIN, FL 32550

New Mailing Address:

2956 PINE VALLEY DR.
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:

MCCLELLAN, MICHAEL
160 COVE DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

MCCLELLAN, MICHAEL
2956 PINE VALLEY DR.
DESTIN, FL 32550 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: MICHAEL L. MCCLELLAN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLELLAN, MICHAEL
Address: 160 COVE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: MCCLELLAN, DAWN B
Address: 160 COVE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: CLARK, JAMES L
Address: 1975 IDLEWILD BEACH DRIVE
City-St-Zip: RICHLAND, MI 49083

Title: D () Delete
Name: CLARK, SUSAN C
Address: 1975 IDLEWILD BEACH DRIVE
City-St-Zip: RICHLAND, MI 49083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCC