

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015710

Entity Name: 3644 CORPORATION

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3644 WEST LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

3644 WEST LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 46-0519591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, KEVIN D
1411 WESTCHESTER DRIVE NORTH
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

SCHILSON, CATHI
605 WEST PINE STREET
LANTANA, FL 33463 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: CATHI SCHILSON

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLARKE, KEVIN D
Address: 1411 WESTCHESTER DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DV () Delete
Name: CLARKE, CLIFTON L
Address: 665 DIXIE LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DS () Delete
Name: CLARKE, CAREN E
Address: 502 NORTH 5TH STREET
City-St-Zip: LANTANA, FL 33462

Title: DT () Delete
Name: SCHILSON, CATHI M
Address: 605 WEST PINE STREET
City-St-Zip: LANTANA, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN CLARKE

DP

01/10/2005

Electronic Signature of Signing Officer or Director

Date