

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025756

FILED
Jan 03, 2005
Secretary of State

Entity Name: SHANE & PEGGY CLARKE, P.A.

Current Principal Place of Business:

10590 FOREST HILL BLVD.
100
WELLINGTON, FL 33414

New Principal Place of Business:

12008 SOUTH SHORE BLVD.
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 391
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 01-0771908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, SHANE
12745 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CLARKE, SHANE
1917 SOUTH CLUB DRIVE
WELLINGTON, FL 33414 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARKE, L. SHANE
Address: 12745 MEADOW BREEZE DR.
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: LEONARD-CLARKE, MARGARET
Address: 12745 MEADOW BREEZE DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, L. SHANE
Address: 1917 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: LEONARD-CLARKE, MARGARET
Address: 1917 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: MARGARET LEONARD-CLARKE

V

01/03/2005

Electronic Signature of Signing Officer or Director

Date