2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 15, 2004 8:00 am **Secretary of State** DOCUMENT # P03000026220 1, Entity Name 01-15-2004 90005 032 ***150.00 E.F. CLARKE, INC. = . Principal Place of Business ---Mailing Address 546 CIDERMILL-PLACE ._-POST OFFICE BOX 951418 LAKE MARY, FL 32746 LAKE MARY; FL 32795:1418 2. Principal Place of Business 3. Mailing Address Suite: Apt. #, etc. Suite, Apt. #, etc. 01122004 Cho-P CR2E034 (10/03) City & State City & State: ... FEI Number Applied For 32 00 64 7 8 L Not Applicable .Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL-& UTRERA-PA Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145... City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title it applicable. (NOTE: Pacistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ...Trust Fund Contribution. . Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE . Addition Delete NAME CLARKE, EDDIE F NAME . 546 CIDERMILL PLACE STREET ADDRESS STREET ADDRESS LAKE MARY, FL. 32748 CITY-ST-7IP CITY-ST-ZIP VSTD TITLE Delete TITLE Change Addition GRACEY; CAROLYN A;--NAME NAME 546 CIDERMILL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP_ C Delete C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE Delete TITLE ::: Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change **Addition** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

AROLYN GRACE)

SIGNATURE:

FILED