

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056332

Entity Name: C & C CLARK, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9220 SW 3RD ST
BOCA RATON, FL 33428

New Principal Place of Business:

2170 FALLON BLVD. NE
PALM BAY, FL 32907

Current Mailing Address:

9220 SW 3RD ST
BOCA RATON, FL 33428

New Mailing Address:

2170 FALLON BLVD. NE
PALM BAY, FL 32907

FEI Number: 51-0468498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHARLES T
9220 SW 3RD ST.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CLARK, CHARLES T
2170 FALLON BLVD. NE.
PALM BAY, FL 32907 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, CHARLES T
Address: 9220 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: CLARK, CHERYL A
Address: 9220 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, CHARLES T
Address: 2170 FALLON BLVD. NE
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Change () Addition
Name: CLARK, CHERYL A
Address: 2170 FALLON BLVD. NE
City-St-Zip: PALM BAY, FL 32907

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: CHARLES T. CLARK

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date