2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 8:00 am **Secretary of State DOCUMENT # P03000133744** 01-12-2004 90006 050 ***150.00 KEITH CLARK ENTERPRISES, INC. Principal Place of Business Mailing Address 15 CREEK BLUFF RD. P.O. BOX 248 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 2. Principal Place of Business 3. Mailing Address 15 CREEK BLUFF RUN Suite, Apt. #, etc. 01082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FLAGIER 13-4269999 Not Applicable Zip 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 KNIGHT, JERRY C Street Address (P.O. Box Number is Not Acceptable) 2825 NORTH OCEANSHORE BLVD. BEVERLY BEACH, FL 32136 City Zip Code FL 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE ☐ Delete TITLE Change Addition KEITH S. CLARK NAME NAME IS CREEK BLUFF RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLAGLER BEACH FL 32136 ☐ Delete ☐ Change Addition TITLE TITLE HARRY G. CLARK NAME NAME & ROXANNE PLACE STREET ADDRESS STREET ADDRESS 32164 CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL ☐ Addition TITLE D Defete TITLE NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME

12. Thereby 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

KEIHS. CLARK, PRESIDENT 01-07-04 386 439-615

Date Date Dayline Phone #

FILED