

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149172

FILED
Apr 28, 2005
Secretary of State

Entity Name: MATTHEW D. CLARK CONSTRUCTION, INC.

Current Principal Place of Business:

16 RIVER DR
ORMOND BCH, FL 32176

New Principal Place of Business:

67 KALAMAZOO TRAIL
PALM COAST, FL 32164

Current Mailing Address:

16 RIVER DR
ORMOND BCH, FL 32176

New Mailing Address:

67 KALAMAZOO TRAIL
PALM COAST, FL 32164

FEI Number: 59-1564237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MATTHEW D
16 RIVER DR
ORMOND BCH, FL 32176 US

Name and Address of New Registered Agent:

CLARK, MATTHEW D
67 KALAMAZOO TRAIL
PALM COAST, FL 32164 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: MATTHEW D. CLARK

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CLARK, MATTHEW D
Address: 16 RIVER DR
City-St-Zip: ORMOND BCH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CLARK, MATTHEW D
Address: 67 KALAMAZOO TRAIL
City-St-Zip: PALM COAST, FL 32164

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: MATTHEW D. CLARK

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date