2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153991

Entity Name: MCCLARY INVESTMENTS INC.

FILED May 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3907 NORTH FEDERAL HIGHWAY 147

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3907 NORTH FEDERAL HIGHWAY 147 POMPANO BEACH, FL 33064

FEI Number: 20-0490836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLARY, SCOTT 3907 NORTH FEDERAL HIGHWAY 147 POMPANO BEACH, FL 33064

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: MCCLARY, SCOTT Name: MCCLARY, SCOTT

Address: 3907 NORTH FEDERAL HIGHWAY #147 Address: 3907 NORTH FEDERAL HIGHWAY #147

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

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: SCOTT MCCLARY PRES 05/10/2004