

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156290

Entity Name: M.A. CLARK INCORPORATED

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

7171 NW 74TH STREET
MIAMI, FL 33166

New Principal Place of Business:

3458 SW 15 ST
DEERFIELD BEACH, FL 33442

Current Mailing Address:

7171 NW 74TH STREET
MIAMI, FL 33166

New Mailing Address:

3458 SW 15 ST
DEERFIELD BEACH, FL 33442

FEI Number: 61-1479040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MARK A
7171 NW 74TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CLARK, MARK A
3458 SW ST
DEERFIELD BEACH, FL 33442 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: MARK CLARK

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, MARK A
Address: 7171 NW 74TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CLARK, KATHY
Address: 118 BERGENDAHL DRIVE
City-St-Zip: GRISWOLD, CT 06351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, MARK A
Address: 3458 SW ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T (X) Change () Addition
Name: CLARK, KATHY
Address: 118 BERGENDAHL DRIVE
City-St-Zip: GRISWOLD, CT 06351

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: MARK CLARK

D

05/11/2005

Electronic Signature of Signing Officer or Director

Date