

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

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FILED
Apr 08, 2005 8:00 am
Secretary of State

03-04-2005 90067 021 ***150.00

DOCUMENT # P04000162220 1. Entity Name CLAY SECURITY INC.					
Principal Place of Business 6 SINNECOCK COURT 25 Ocean Oaks PALM COAST FL 32137 <i>home</i>				Mailing Address 6 SINNECOCK COURT 25 Ocean Oaks PALM COAST FL 32137 <i>home</i>	
2. Principal Place of Business 25 Ocean Oaks home Suite, Apt. #, etc. Palm Coast, FL City & State		3. Mailing Address 25 Ocean Oaks home Suite, Apt. #, etc. Palm Coast, FL City & State		4. FEI Number 59-3790557 Applied For ☐ Not Applicable	
Zip 32137 Country FL		Zip 32137 Country FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145				7. Name and Address of New Registered Agent Name JOHN J. BUTLER, JR. Street Address (P.O. Box Number is Not Acceptable) 25 Ocean Oaks Lane City Palm Coast FL Zip Code 32137	
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 familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>John J. Butler Jr.</i> Signature, typed or printed name of registered agent and title if applicable				DATE 2-27-05 (NOTE: Registered Agent signature required when registering)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD ☐ Delete NAME BUTLER, JOHN J JR. STREET ADDRESS 6 SINNECOCK COURT CITY- ST- ZIP PALM COAST FL 32137			TITLE ☒ Change ☐ Addition NAME 25 Ocean Oaks home STREET ADDRESS Palm Coast, FL 32137 CITY- ST- ZIP		
TITLE VSTD ☐ Delete NAME BUTLER, ANN B STREET ADDRESS 6 SINNECOCK COURT CITY- ST- ZIP PALM COAST FL 32137			TITLE ☒ Change ☐ Addition NAME 25 Ocean Oaks home STREET ADDRESS Palm Coast, FL 32137 CITY- ST- ZIP		
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12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>John J. Butler Jr.</i> JOHN J. BUTLER, JR 2-27-05 246-5006 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					