


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 16, 2005 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # P23684 1. Entity Name CLARK MANAGEMENT COMPANY, INCORPORATED |  |
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| Principal Place of Business PO BOX 3090 BONTONBOH FL 33424 | Mailing Address PO BOX 3090 BONTONBOH FL 33424 |
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02122005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 13-2766088 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent ZINK, GREGORY L 54 RIVER DRIVE OCEAN RIDGE, FL 33435 |
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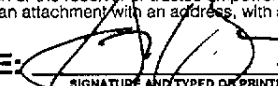
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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | 1100000232061 02/16/05-80060-001 150.00 |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | DATE |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD CLARK, ALFRED C. PO BOX 1146 PALM BEACH, FL 33480 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MV ZINK, GREGORY L. 54 RIVER DRIVE OCEAN RIDGE, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS ZINK, CARMEN 54 RIVER DRIVE OCEAN RIDGE, NY |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS 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:  GREGORY L. ZINK, VP <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | 2/13/05 561-364-0466 <small>Date Daytime Phone #</small> |