2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM DOCUMENT # P25321 **Secretary of State** 1. Entity Name CLARK, GEER, LATHAM & ASSOCIATES, INC. Principal Place of Business Mailing Address 762 DOWNTOWN LOOP WEST, SUITE 201 762 DOWNTOWN LOOP WEST, SUITE 201 MOBILE AL 36609 MOBILE AL 36609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 63-0756582 Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIETER, STEPHEN J. Street Address (P.O. Box Number is Not Acceptable) 631 S. ORLANDO AVE., S200 WINTER PARK FL 32789 City Zip Code 9. 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition THE TITLE ☐ Delete U000000226702 CLARK, J.M. A.AMF NAME 02/12/05-80026-020 150.00 3917 PEMBROCKE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE AL CITY-ST-7IP ☐ Change ☐ Addition Delete THE TITLE NAME LATHAM, THOMAS E. 16 DOGWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE AL CHY-ST-ZE ☐ Addition Delete HILE Change Change NAME MAME STREET ADDRESS CIREET ADDRESS CITY-ST-ZIP CITY-51-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZEP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytme Phone #