2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023740

Entity Name: CLARK & DURBIN, INC.

FILED Jan 20, 2004 Secretary of State

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

1920 KELLY AVE. 1920 KELLY AVE.

KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

1920 KELLY AVE.

1301 RADCLYFFE ROAD
KISSIMMEE, FL 34744

0RLANDO, FL 32804 US

FEI Number: 59-3241255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLARK, ROBERT J CEO
1301 RADCLYFFEE RD. 1301 RADCLYFFE ROAD
KISSIMMEE, FL US ORLANDO, FL 32804 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: ROBERT J. CLARK 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: CEO (X) Change () Addition Name: CLARK, ROBERT J MR

1301 RADCLYFFEE RD.Address:1301 RADCLYFFE ROAD.ORLANDO, FL 32804City-St-Zip:ORLANDO, FL 32804 US

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 DURBIN, SAMUEL E
 Name:
 DURBIN, SAMUEL E MR

 Address:
 343 OAK ESTATES DR.
 Address:
 343 OAK ESTATES DRIVE

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 ORLANDO, FL 32806 US

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: ROBERT J. CLARK CEO 01/20/2004