2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

## **FILED** ANNUAL REPORT Feb 06, 2004 08:00 AM **Secretary of State** DOCUMENT # P95000084964 1. Entity Name CLAYTON PLAZA, INC. Principal Place of Business Mailing Address 1260 GULF BLVD 1260 GULF BLVD BELLEAIR SHORE, FL 33786 US BELLEAIR SHORE, FL 33786 No Chg-P CR2E034 (10/03) 01232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3346641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAYTON, ROBERT F DO NOT WRITE 1260 GULF BLVD BELLEAIR SHORE, FL 33786 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLAYTON, ROBERT F NAME STREET ADDRESS 1260 GULF BLVD U000000039071 02/06/04-80164-805 150.08 CITY-ST-ZIP BELLEAIR SHORE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BBE NAME STREET ADDRESS CITY-ST-ZIP 713LE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attention with an address, with all other like empowered. ROBERT F. CLAYTON SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR