2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085899

FILED Feb 01, 2004 Secretary of State

Entity Name: CLAM CATERING, INC. **Current Principal Place of Business: New Principal Place of Business:** 715 BALD EAGLE DR MARCO ISLAND, FL 33937 US **Current Mailing Address: New Mailing Address:** 715 BALD EAGLE DR MARCO ISLAND, FL 34145 US FEI Number: 65-0619556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEALE, PATRICK H 48 TEMPLEWOOD COURT MARCO ISLAND, FL 33937 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HANSON, LINDA Name: Name: 1688 MCILAVAINE CT. Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: () Delete Title: DT Title: () Change () Addition HANSON, THOMAS Name: Name: 1688 MEIVAINE CT Address: Address: MARCO ISLAND, FL 34145 City-St-Zip: City-St-Zip:

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: THOMAS HANSON DT 02/01/2004