2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 06, 2005 08:00 AM Secretary of State DOCUMENT # P96000043353 CLARK INDUSTRIAL CONSTRUCTION, INC. Mailing Address Principal Place of Business 6505 MR PISGAH ROAD P. O. BOX 307 BOWLING GREEN, FL 33834 FORT MEADE, FL 33841 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3383348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIRMEYER, HARRY W. 135 JADE WAY LAKE PLACID, FL 33852 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, typod or printed name of registored agant and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIRMEYER, HARRY W. U00000172758 6505 MT. PISGAH RD. 01/06/05-80008-021 158.75 STREET ADDRESS FORT MEADE, FL 33841 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 attachment with an address, with all other like empowered.