

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072518

FILED
Jan 17, 2005
Secretary of State

Entity Name: CLARK CONSULTING GROUP, INC.

Current Principal Place of Business:

1812 PRECIOUS CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 575
CLARCONA, FL 327100575 US

New Mailing Address:

FEI Number: 59-3398137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, W GRAHAM
WINDERWEEDLE HAINES, WARDARD PA
250 PARK AVE S, 5TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: CLARK, PAUL
Address: 1812 PRECIOUS CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VSD () Delete
Name: CLARK, CAROLE
Address: 1812 PRECIOUS CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CAROLE CLARK

VSD

01/17/2005

Electronic Signature of Signing Officer or Director

Date