

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086556

FILED
Feb 14, 2004
Secretary of State

Entity Name: CLARION CAPITAL CORPORATION

Current Principal Place of Business:

7101 LILLIAN HWY
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

7101 LILLIAN HWY
PENSACOLA, FL 32506

New Mailing Address:

PO BOX 36061
PENSACOLA, FL 32506

FEI Number: 59-3406583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESMONDO, ANN
7101 LILLIAN HWY
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

LONG, CAROL
5341 PLEATEAU ROAD
PENSACOLA, FL 32507 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: CAROL E. LONG

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEAHY, JOHN W
Address: 7101 LILLIAN HWY
City-St-Zip: PENSACOLA, FL 32506

Title: T () Delete
Name: ANAGNOS, ANNE
Address: 7101 LILLIAN HWY
City-St-Zip: PENSACOLA, FL 32506

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: ANNE ANAGNOS

T

02/14/2004

Electronic Signature of Signing Officer or Director

Date