2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 19, 2004 08:00 AN Secretary of State **DOCUMENT # P97000011437** L.T. CLAYTON AND BROTHERS ENTERPRISES, INC. Principal Place of Business Mailing Address 1615 N.W. 1ST AVENUE 1615 N.W. 1ST AVENUE FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0721977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLAYTON, LOVEY DO NOT WRITE 1615 N.W. 1ST AVENUE FLORIDA CITY, FL 33034 IN THIS SPACE 5. 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 this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FRE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 8. Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000119241 04/19/04-80092-014 158.75 **PSD** TITLE NAME CLAYTON, LOVEY STREET ARRESS **1815 N.W. 1ST AVENUE** CITY-ST-ZIP FLORIDA CITY, FL 33034 TITLE VD CLAYTON, DAVID NAME STREET ADDRESS 1615 N.W. 1ST AVENUE CITY-ST-ZIP FLORIDA CITY, FL 33034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I horeby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE: 1

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SIGNING OFFICER ON GIRECTOR

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