2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P97000107752 Mar 23, 2005 08:00 AM 1. Entity Name **Secretary of State** HPSB CLAMS, INC. Principal Place of Business Mailing Address 12830 JERNIGAN AVE 12830 JERNIGAN AVE CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3491579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDERS, FAYES CPA DO NOT WRITE 161 N MAIN STREET WILLISTON, FL 32696 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000273224 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 na/23/05-800IB-019 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD POWELL, HOWARD NAME. STREET ADDRESS 12830 JERNIGAN AV CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE BEVERIDGE, SALLY STREET ADDRESS 12830 JERNIGAN AV CEDAR KEY, FL 32625 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 logexecute 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.