

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055925

FILED
May 17, 2004
Secretary of State

Entity Name: CLARKE'S GLOBAL INVESTMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

P O BOX 489
DUNEDIN, FL 34697

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 489
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 59-3530133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGLE & UTRERA, P.A.
343 ALMARIA AVE
CORAL GABLES, FL 33134

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARKE, DONALD A
Address: P.O.BOX 489
City-St-Zip: DUNEDIN, FL 34697

Title: VD () Delete
Name: DUNN, QUINCY J
Address: 3136 SOUTH SEMORAN BLVD
City-St-Zip: ORLANDO, FL 34218

Title: S () Delete
Name: DUNN, VENICE
Address: 3136 SOUTH SEMORAN BLVD
City-St-Zip: ORLANDO, FL 34218

Title: T () Delete
Name: FERGUSON, ELVINA
Address: 3136 SOUTH SEMORAN BLVD
City-St-Zip: DUNEDIN, FL 342134698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONALD CLARKE

PD

05/17/2004

Electronic Signature of Signing Officer or Director

Date