2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P98000065511 **Secretary of State** 1. Entity Name CLAYTON ENTERPRISES, INC. Principal Place of Business Mailing Address 7415 COUNTY ROAD 30 PORT SAINT JOE FL 32456 7415 COUNTY ROAD 30 PORT SAINT JOE FL 32456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3522660 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAYTON, DENISE C Street Address (P.O. Box Number is Not Acceptable) 7415 COUNTY ROAD 30 PORT SAINT JOE FL 32456 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition CLAYTON, MICHAEL L NAME MAME <u>U</u>QQQQQQ2Q4472 STREET ADDRESS 7415 COUNTY RD 30 STREET ADDRESS 01/31/05-80006-006 150.00 CITY-ST-ZIP PORT SAINT JOE FL 32456 CITY-\$1-ZIP THE ELTLE Change Delete ☐ Addition NAME CLAYTON, DENISE C NAME STREET ADDRESS 7415 COUNTY ROAD 30 STREET ADDRESS CITY - ST - ZIP PORT SAINT JOE FL 32456 CHTY-ST-ZIP HILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADURE SS CITY-ST-ZIP CLTY-ST-7H HILE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP THILE ☐ Delete Change ☐ Addition NAME NAME CIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-31-ZIP TITLE ☐ Delete THE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filling 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 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:

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/05

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FILED