2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P99000026871** CLEMENTS PROPERTIES, INC. Principal Place of Business Mailing Address 10635 COUNTY ROAD 672 10635 COUNTY ROAD 672 RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 CR2E034 (10/03) 04192004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLEMENTS, SHERRY H DO NOT WRITE 10635 COUNTY ROAD 672 RIVERVIEW, FL 33569 IN THIS SPACE 3. 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, typed or printed name of registered agent and site if applicable. (NOTE, Registered Agent signature required when reinstating) มกกกกกา*า*วิจังต (14/22/114-801126-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After Nay 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. The mark that and the first part of the first of the contract of the first of the contract of 333.5 NAME CLEMENTS, SHERRY H STREET ADDRESS 10635 COUNTY ROAD 672 CITY-ST-ZIP RIVERVIEW, FL 33569 กสะ CLEMENTS, DAVID J MALKE STREET ADDRESS 10635 COUNTY ROAD 672 A transport of the second of the second CITY-ST-ZIP RIVERVIEW, FL 33569 NAME STREET ASSURESS. DO NOT WRITE CITY -57-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZYP BRE NAME STREET ADDRESS City-St-Zig TITLE NAME STREET ADDRESS CRY+ST-ZIP 12. Thereby 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment without address, with all other like empowered.

FILED