2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 1

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P99000046600** 05-03-2004 91058 035 ***150.00 CLARK'S CONSTRUCTION SPECIALISTS, INC. Principal Place of Business Mailing Address 4203 S MEREDITH DRIVE P. O. BOX 2265 VALRICO, FL 33595 VALRICO, FL 33594 2, Principal Place of Business 3. Mailing Address 7123 Copper Suite, Apt. #, etc. 04302004 Chg-P CR2E034 (10/03) City & State 4, FEI Number Applied For City & State 59-3574772 Not Applicable cic Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required ills borough 6. Name and Address of Current Registered Agent -- 7. Name and Address of New Registered Agent --CLARK, KAREN Street Address (P.O. Box Number a Not Acceptable) 4203 S MEREDITH DRIVE 2000 VALRICO, FL 33594 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, Daro SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agen 9. Election Campaign Financing \$5.00 May Be /FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete TITLE CLARK THOMAS NAME HIZZ Copper Canyon 4203 S MEREDITH DRIVE STREET ADDRESS STREET ADDRESS Valrico, FL 33594 CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP VPD TITI F Delete TITLE CLARK, KAREN NAME 4203 S MEREDITH DRIVE STREET ADDRESS STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED