2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-23-2005 90057 042 ***150.00 **DOCUMENT # S54392** 1. Entity Name CLAYTON W. FRAZIER ENTERPRISES, INC. Principal Place of Business Mailing Address 50030309 1401 HWY 17 NORTH 1401 HWY 17 NORTH FORT MEADE, FL 33841-3308 FORT MEADE, FL 33841-3308 No Chg-P 03102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE. 4. FEI Number Applied For 59-3068482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FRAZIER, CLAYTON W. 202 WEST BROADWAY FORT MEADE, FL 33841 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if epolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PVPD TITLE FRAZIER, CLAYTON W. NAME STREET ADDRESS 400 N.E. WILSON CITY-ST-ZIP FORT MEADE, FL 33841 TITLE FRAZIER, TAMMIE NAME STREET ADDRESS 400 N.E. WILSON CITY-ST-ZIP FORT MEADE, FL 33841 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-71P 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 of 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 report 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 attachystyl with an address, with all other like empowered.

FILED Mar 23, 2005 8:00 am

Secretary of State

3-15-05

Daytime Phone #