2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71556

Entity Name: JOHN S. CLARK COMPANY, INC.

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 210 AIRPORT RD MOUNT AIRY, NC 27030 **Current Mailing Address: New Mailing Address:** P.O. BOX 1468 MOUNT AIRY, NC 27030 FEI Number: 56-1751248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COOK, LEE F Name: Name: 516 W. FRIENDLY AVENUE Address: Address: City-St-Zip: GREENSBORO, NC 27420 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: MURRAY, DAVID W Name: 210 AIRPORT ROAD Address: Address: MOUNT AIRY, NC 27030 City-St-Zip: City-St-Zip: () Delete Title: Title: CEO () Change () Addition VAUGHN, C. RICHARD Name: Name: 210 AIRPORT ROAD Address: Address: City-St-Zip: MOUNT AIRY, NC 27030 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition WATTS, THURMAN Name: Name: Address: 295-A NORTH GREEN MEADOWS DR Address: City-St-Zip: WILMINGTON, NC 28405 City-St-Zip: Title: CFO Title: () Delete () Change () Addition VENABLE, MONTY K Name: Name: 210 AIRPORT ROAD Address: Address: City-St-Zip: MOUNT AIRY, NC 27030 City-St-Zip: Title: PRES () Delete Title: () Change () Addition Name: WALKER, JAMES M Name: Address: 210 AIRPORT ROAD Address: City-St-Zip: City-St-Zip: MOUNT AIRY, NC 27030

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: MONTY K. VENABLE CFO 01/21/2005