2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # V19058** 02-23-2004 90037 040 ***150.00 1. Entity Name KNOWLES/CLAYTON ENTERPRISES, CORP. Principal Place of Business > Mailing Address -54009570 1122 KANE DR 1122 KANE DR PORT ORANGE, FL 321219 PORT ORANGE, FL 321/19 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 02142004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country 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 KNOWLES, BARBARA A. Street Address (P.O. Box Number is Not Acceptable) 1122 KANE DR PORT ORANGE, FL 32119 City Zip Code FI 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE KNOWLES, BARBARA NAME NAME STREET ADDRESS 1122 KANE DR. STREET ADORESS CITY-ST-ZIP PORT ORANGE, FL 32129 CITY-ST-ZIP ☐ Delcte TITLE ☐ Change Addition THIE CLAYTON, JAMES E JR. NAME NAME STREET ADDRESS STREET ADDRESS 1122 KANE DR. CITY-ST-ZIP PORT ORANGE, FL 32129 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME

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 it made under oath; that I am an officer or director of the corporation or the received 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 attachr

STREET ADDRESS

CHY-SI-ZIP

STREET ADDRESS

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