

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02111

Entity Name: KLUSZA & GODING, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

% RICHARD G. KLUSZA
2130 E. EDGEWOOD DR. SUITE 1
LAKELAND, FL 33803

Current Mailing Address:

% RICHARD G. KLUSZA
2130 E. EDGEWOOD DR. SUITE 1
LAKELAND, FL 33803

New Principal Place of Business:

% RICHARD G. KLUSZA
2130 E. EDGEWOOD DR.
LAKELAND, FL 33803

New Mailing Address:

% RICHARD G. KLUSZA
2130 E. EDGEWOOD DR.
LAKELAND, FL 33803

FEI Number: 59-2410475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUSZA, RICHARD G.
2130 E. EDGEWOOD DR. SUITE 1
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

KLUSZA, RICHARD G.
2130 E. EDGEWOOD DR.
LAKELAND, FL 33803 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUSZA, RICHARD G.,
Address: 2130 EAST EDGEWOOD DR.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLUSZA, RICHARD G.,
Address: 2130 E. EDGEWOOD DR.
City-St-Zip: LAKELAND, FL 33803

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: RICHARD G. KLUSZA

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date