2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 21, 2005 08:00 AM DOCUMENT # J67761 **Secretary of State** 1. Entity Name D.W. KLEE, INC. Principal Place of Business Mailing Address D.W. KLEE, INC. 2120 WILEY STREET HOLLYWOOD FL 33020 D.W. KLEE, INC. 2120 WILEY STREET HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2804209 Not Applicable Zip Country Zip 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 TOMPKINS, DARRYL J. Street Address (P.O. Box Number is Not Acceptable) 2400 EAST COMMERCIAL BOULEVARD SUITE 820 FORT LAUDERDALE FL 33308 City Zip Code 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 signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADD/TIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11 DPS TITLE ☐ Delete TILLE Change ☐ Addition KLEE, DAVID W. NAME NAME 2120 WILEY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP HHE TITLE ☐ Delete Change ☐ Addition NAME KLEE, DAVID W. NAME STREET ADDRESS STREET ADDRESS 2120 WILEY STREET CITY-ST-ZIP HOLLYWOOD FL CHTY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME U00000236901 STREET ADDRESS STREET ADDRESS 02/21/05-80035-022 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 19.07(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 agail 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.

SIGNATURE:

FILED

954-971-5886

Daytme Phone #