

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600922

FILED
Mar 24, 2004
Secretary of State

Entity Name: KLINE, MOORE & KLEIN, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2665 S. BAYSHORE DR - SUITE 903
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 903
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR - SUITE 903
COCONUT GROVE, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 903
COCONUT GROVE, FL 33133

FEI Number: 59-1235597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, KEVIN F.
2665 S. BAYSHORE DR - SUITE 903
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

KLINE, KEVIN F VP
2665 SOUTH BAYSHORE DRIVE
SUITE 903
COCONUT GROVE, FL 33133

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: KEVIN F. KLINE

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLINE, ARTHUR J.,
Address: 2665 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL

Title: VSD () Delete
Name: KLEIN, DONALD M.,
Address: 2665 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL

Title: VT () Delete
Name: KLINE, KEVIN F.,
Address: 2665 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL

Title: V () Delete
Name: KLINE, ROBERT L,
Address: 2665 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLINE, ARTHUR J PD
Address: 2665 S. BAYSHORE DR., SUITE 903
City-St-Zip: COCONUT GROVE, FL 33133

Title: VSD (X) Change () Addition
Name: KLEIN, DONALD M VSD
Address: 2665 S. BAYSHORE DR., SUITE 903
City-St-Zip: COCONUT GROVE, FL 33133

Title: VT (X) Change () Addition
Name: KLINE, KEVIN F VT
Address: 2665 S. BAYSHORE DR., SUITE 903
City-St-Zip: COCONUT GROVE, FL 33133

Title: V (X) Change () Addition
Name: KLINE, ROBERT L
Address: 2665 S BAYSHORE DR, SUITE 903
City-St-Zip: COCONUT GROVE, FL 33133

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: ARTHUR J. KLINE

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date