

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659229

FILED
Apr 05, 2004
Secretary of State

Entity Name: KLS INTERNATIONAL, INC.

Current Principal Place of Business:

6649 AMORY CT
UNIT 3
WINTER PARK, FL 32792 US

New Principal Place of Business:

4108 N. MIRA BLVD.
ORLANDO, FL 32817 US

Current Mailing Address:

6649 AMORY CT
UNIT 3
WINTER PARK, FL 32792 US

New Mailing Address:

P. O. BOX 290
WINTER PARK, FL 32790 US

FEI Number: 59-1983245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLAUDINE M.
405 OLOLU DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

YOUNG, DAVID
4108 N. MIRA BLVD.
ORLANDO, FL 32817 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: DAVID YOUNG

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: YOUNG, DAVID A.
Address: 1593 LAWDALE CR.
City-St-Zip: WINTER PARK, FL

Title: DPS () Delete
Name: KING, CLAUDINE M.,
Address: 405 OLOLU DRIVE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: YOUNG, DAVID A.
Address: 4108 N. MIRA BLVD
City-St-Zip: ORLANDO, FL 32817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID YOUNG

DVT

04/05/2004

Electronic Signature of Signing Officer or Director

Date