2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb 04, 2004 08:00 AM **DOCUMENT #841941 Secretary of State** 1. Entity Name S AND R KLEIN CORPORATION Principal Place of Business Mailing Address C/O ROBERT C. KLEIN C/O ROBERT C. KLEIN 505 S.E. ST. LUCIE BLVD. STUART, FL 34996 505 S.E. ST. LUCIE BLVD. STUART, FL 34996 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3013082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, ROBERT C. DO NOT WRITE 505 S.E. ST. LUCIE BLVD. STUART, FL 34996 IN THIS SPACE 8. The above named entity supmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered SIGNATURE (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000036785 Trust Fund Contribution. Added to Fees 02/06/04-80072-013 150.00 OFFICERS AND DIRECTORS 10. PD TITLE KLEIN, ROBERT C. NAME STREET ADDRESS 505 S.E. ST.LUCIE BLVD. CITY-ST-ZIP STUART, FL TILE VST NAME KLEIN, SANDRA L. STREET ADDRESS 505 S.E. ST.LUCIE BLVD. CSTY-ST-ZIP STUART, FL TITLE KLEIN, SANDRA L. MARKE STREET ADDRESS 505 S.E. ST.LUCIE BLVD. DO NOT WRITE CITY-ST-ZIP STUART, FL IN THIS SPACE 33TLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 if made under oath, that I am an officer or director of the corporation or the receiver or kustee 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.

ROBERT C. KLEIN

(772) 288-0170

FILED