

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847408

FILED
Jan 19, 2004
Secretary of State

Entity Name: KLOPP INTERNATIONAL, INC.

Current Principal Place of Business:

225 DUNBAR COURT
OLDSMAR, FL 34677

New Principal Place of Business:

215 VOLLMER AVENUE
OLDSMAR, FL 34677

Current Mailing Address:

P O BOX 7000
OLDSMAR, FL 346770104 US

New Mailing Address:

P O BOX 985
OLDSMAR, FL 346770985 US

FEI Number: 35-1456139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANAGAN, JOHN B.
225 DUNBAR CT
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

NELSON, RICHARD D PRES.
1135 VICTORIA DRIVE
APT. # 3
DUNEDIN, FL 34698

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: RICHARD D. NELSON

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANAGAN, JOHN B.,
Address: 225 DUNBAR CT
City-St-Zip: OLDSMAR, FL

Title: TSD () Delete
Name: RYBICKI, ANITA M.,
Address: 225 DUNBAR CT
City-St-Zip: OLDSMAR, FL

Title: D () Delete
Name: MUNRO, JEAN M.,
Address: 225 DUNBAR CT
City-St-Zip: OLDSMAR, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: NELSON, RICHARD D PRES.
Address: 215 VOLLMER AVENUE, P.O. BOX 985
City-St-Zip: OLDSMAR, FL 346770985

Title: VP (X) Change () Addition
Name: HEHR, DAVID
Address: 215 VOLLMER AVEUNE, P.O. BOX 985
City-St-Zip: OLDSMAR, FL 346770985

Title: S,T (X) Change () Addition
Name: NELSON, DANIEL R
Address: 215 VOLLMER AVENUE, P.O. BOX 985
City-St-Zip: OLDSMAR, FL 346770985

Title: D () Change (X) Addition
Name: NELSON, CHRISTOPHER C
Address: 215 VOLLMER AVENUE, P.O. BOX 985
City-St-Zip: OLDSMAR, FL 346770985

Title: D () Change (X) Addition
Name: NELSON, GEORGIA F
Address: 215 VOLLMER AVENUE, P.O. BOX 985
City-St-Zip: OLDSMAR, FL 346770985

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 D. NELSON

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date