

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006505

FILED
Jan 20, 2004
Secretary of State

Entity Name: KLS REGENT AGENCY LTD., CORPORATION

Current Principal Place of Business:

200 OAKS DRIVE
SYOSSET, NY 11791

New Principal Place of Business:

200 OAK DRIVE
SYOSSET, NY 11791

Current Mailing Address:

200 OAKS DRIVE
SYOSSET, NY 11791

New Mailing Address:

200 OAK DRIVE
SYOSSET, NY 11791

FEI Number: 11-2663546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, DANIEL B
6606 CHESTNUT CIR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NOWLAND, WAYNE D
Address: 200 OAK DRIVE
City-St-Zip: SYOSSET, NY

Title: SD () Delete
Name: GIBBONS, JOHN E
Address: 200 OAK DRIVE
City-St-Zip: SYOSSET, NY

Title: VD () Delete
Name: LAVERY, JAMES J
Address: 200 OAK DRIVE
City-St-Zip: SYOSSET, NY

Title: T () Delete
Name: PETRO, PATRICIA
Address: 200 OAK DRIVE
City-St-Zip: SYOSSET, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN E. GIBBONS

SD

01/20/2004

Electronic Signature of Signing Officer or Director

Date