2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F03000005028 07-12-2004 90018 004 ***150.00 1. Entity Name KLN BEVERAGE COMPANY, INC. RE-Lord Group, Inc. Principal Place of Business Mailing Address 4535 W. SAHARA AVE STE. 204 4535 W. SAHARA AVE STE. 204 LAS VEGAS, NV 89102 LAS VEGAS, NV 89102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07082004 City & State City & State 4. FEI Number Applied For 47-0917122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. LEWIS, KENNETH E Street Address (P.O. Box Number is Not Acceptable) LEWIS, KENNETH E Abbress Change > 1723-RIPLEY-RUN WELLINGTON, FL 33414 SARONA CIR. Zip Code るる4川 8. 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. I am familiar with, and accept -the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE **Delete** NAME LEWIS, KENNETH E NAME 1723 RIPLEY RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition LEWIS, KENNETHE. NAME NAME 129 SARONA CIR. STREET ADDRESS STREET ADDRESS ROYAL PAlm BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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), Florida 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 of trustee employered 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 parer like employered. ED NAME OF SIGNING DEFICER OR DIRECTOR

FILED

Jul 12, 2004 8:00 am