2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # F59510 1. Entity Name FELIX KLINGER OF MIAMI, INC. Principal Place of Business Mailing Address 36 NE 1ST STREET SUITE 324 MIAMI FL 33132 36 NE 1ST STREET SUITE 324 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2235273 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLINGER, LARRY Street Address (P.O. Box Number is Not Acceptable) 36 NE 1ST ST #324 **MIAMI FL 33132** Zip Code City 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 fills if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVTS THE Delete THE Change | ☐ Addition KLINGER, LARRY NAME U00000307005 04/15/05-80038-018 150.00 NAME STREET ADDRESS 36 NE 1ST ST., #324 STREET ADDRESS CITY-ST-ZIP MIAMLEL. CHY-ST-7/P TITLE Change Addition THLE Delete NAME NAME GUREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DIME ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addifion THILE Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition THILE Defete 31118 NAME NAME STREET ADORESS STREET ADDRESS CITY - ST-ZIP CHY SI-ZIP me ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CHY-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 or trustee 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.

FILED