

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003666

FILED
Jan 04, 2005
Secretary of State

Entity Name: KLEIN & CO. CORPORATE HOUSING SERVICES, INC.

Current Principal Place of Business:

6312 S FIDDLERS GR CIR
SUITE 230E
ENGLEWOOD, CO 80111

New Principal Place of Business:

Current Mailing Address:

6312 S FIDDLERS GR CIR
SUITE 230E
ENGLEWOOD, CO 80111

New Mailing Address:

FEI Number: 52-2100967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KLEIN, JACQUELINE M
Address: 6312 S FIDDLERS GR CIR #230E
City-St-Zip: ENGLEWOOD, CO 80111

Title: S () Delete
Name: THOMAS, LYNNE
Address: 6312 S FIDDLERS GR CIR #230E
City-St-Zip: ENGLEWOOD, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACQUELINE M KLEIN

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date