2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00492

FILED Jan 10, 2004 Secretary of State

Entity Name: J. HAROLD KLOSHEIM & ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

3420 S OCEAN BLVD HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3420 S OCEAN BLVD HIGHLAND BEACH, FL 33487

FEI Number: 59-2219738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLOSHEIM, J. HAROLD, JR.

3420 S. OCEAN BLVD.

HIGHLAND BEACH, FL 33431 US

KLOSHEIM, J. HAROLD, JR.

3420 S. OCEAN BLVD.

HIGHLAND BEACH, FL 33487 US

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: J HAROLD KLOSHEIM, JR. 01/10/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KLOSHEIM, HAROLD J J, R KLOSHEIM, HAROLD J J, R Name: Name: 3420 S OCEAN BLVD 3420 S OCEAN BLVD Address: Address: City-St-Zip: HIGHLAND BCH, FL City-St-Zip: HIGHLAND BCH, FL 33487 US

Title: V () Delete Title: VD (X) Change () Addition

 Name:
 KLOSHEIM, CONSTANCE,
 Name:
 KLOSHEIM, CONSTANCE,

 Address:
 3420 S OCEAN BLVD
 Address:
 3420 S OCEAN BLVD

 City-St-Zip:
 HIGHLAND BCH, FL
 City-St-Zip:
 HIGHLAND BCH, FL
 33420 S OCEAN BLVD

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: J HAROLD KLOSHEIM, JR. P 01/10/2004