

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44540

FILED
Feb 02, 2004
Secretary of State

Entity Name: KLIMIS AND ASSOCIATES ADVISORY, INC.

Current Principal Place of Business:

35002 U.S. 19 N.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

35002 US 19 NORTH
PALM HARBOR, FL 34684 US

Current Mailing Address:

35002 US 19 NO
PALM HARBOR, FL 34684 US

New Mailing Address:

35002 US 19 NORTH
PALM HARBOR, FL 34684 US

FEI Number: 59-2298932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMIS, MICHAEL J.
35002 U.S. HWY. 19, SUITE 301
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

KLIMIS, MICHAEL J
35002 US 19
PALM HARBOR, FL 34684 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: MICHAEL J. KLIMIS

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLIMIS, MICHAEL J.,
Address: 35002 U.S. HWY. 19 N.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLIMIS, MICHAEL J
Address: 35002 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: MICHAEL J. KLIMIS

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date