

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14166

Entity Name: KLINCK, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

38 HOPE ST
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

205 WALER WAY #1
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

38 HOPE ST
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

205 WALER WAY #1
ST. AUGUSTINE, FL 32086 US

FEI Number: 59-2676272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINCK, LEONARD N
38 HOPE STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

KLINCK, LEONARD N
205 WALER WAY #1
ST. AUGUSTINE, FL 32086 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: LEONARD N. KLINCK

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLINCK, LEONARD N
Address: 38 HOPE ST
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ST () Delete
Name: KLINCK, PATRICIA
Address: 38 HOPE ST
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLINCK, LEONARD N
Address: 205 WALER WAY #1
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: ST (X) Change () Addition
Name: KLINCK, PATRICIA
Address: 205 WALER WAY #1
City-St-Zip: ST. AUGUSTINE, FL 32086

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: LEONARD N. KLINCK

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date