2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14166

Entity Name: KLINCK, INC.

FILED Jan 28, 2004 Secretary of State

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

38 HOPE ST 205 WALER WAY #1

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

38 HOPE ST 205 WALER WAY #1

ST. AUGUSTINE, FL 32084 US 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: Name and Address of New Registered Agent:

KLINCK, LEONARD N KLINCK, LEONARD N 38 HOPE STREET 205 WALER WAY #1

ST. AUGUSTINE, FL 32084 US 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:KLINCK, LEONARD NName:KLINCK, LEONARD NAddress:38 HOPE STAddress:205 WALER WAY #1

City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: ST. AUGUSTINE, FL 32086

Title: ST () Delete Title: ST (X) Change () Addition
Name: KLINCK, PATRICIA
Address: 28 HORE ST. Address: 205 MALER WAY #1

 Address:
 38 HOPE ST
 Address:
 205 WALER WAY #1

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 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