2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2004 8:00 am **Secretary of State** DOCUMENT # K51200 02-02-2004 90015 020 ***150.00 1. Entity Name KLEIN INVESTMENTS, INC. Principal Place of Business Mailing Address 2049 W CENTRAL BLVD 2049 W CENTRAL BLVD ORLANDO, FL 32805 US ORLANDO, FL 32805 2. Principal Place of Business 3. Mailing Address 302 Mercatol Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Chq-P City & State 4. FEI Number Applied For 65-0084657 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~≘7.≂Name and Address of New Registered Agent KLEIN, LARRY J Street Address (P.O. Box Number is Not Acceptable) 2049 W CENTRAL BLVD ORLANDO, FL 32805 RIANDO 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT) E ☐ Defete TITLE Addition KLEIN, LARRY J. NAME NAME STREET ADDRESS 2050 ST. GEORGE AVE. STREET ADDRESS CITY-ST-7IP WINTER PARK, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change noitibhA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED