

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54157

Entity Name: KLB ASSOCIATES, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

% KENNETH L. BAGWELL
9999 COLLINS AVE., APT. 11-A
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

% KENNETH L. BAGWELL
9999 COLLINS AVE., APT. 11-A
MIAMI BEACH, FL 33154 US

New Mailing Address:

FEI Number: 65-0094660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGWELL, KENNETH L.
9999 COLLINS AVE.
APT. 11-A
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAGWELL, KENNETH L.,
Address: 9999 COLLINS AVE., APT. 11A
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: SIEGEL, KATHI L
Address: 5476 AVE MORE CT.
City-St-Zip: DUBLIN, OH 43017

Title: D () Delete
Name: BAGWELL, KRIS
Address: 1160 E. ROCK SPRINGS RD.
City-St-Zip: ATLANTA, GA 30306

Title: VP () Delete
Name: BAGWELL, KURT
Address: 929 IRIS DR.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAGWELL, KRIS
Address: 3986 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 30342

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH L. BAGWELL

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date