2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10092

Entity Name: W.R. KLEIN, P.A.

FILED Apr 26, 2004 Secretary of State

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

1900 MAIN ST 1900 MAIN ST STE 310 STE 310

SARASOTA, FL 34236 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3016 P.O. BOX 3016

SARASOTA, FL 342303016 SARASOTA, FL 342303016 US

FEI Number: 65-0132061 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:

KLEIN, WILLIAM RANDOLPH 1900 MAIN ST. SUITE 210 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: KLEIN, WILLIAM RANDO, LPH KLEIN, WILLIAM RANDO, LPH Name: Name: 1900 MAIN ST STE 310 Address: 1900 MAIN ST STE 310 Address: City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34236 US

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: WILLIAM R KLEIN D 04/26/2004