2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM DOCUMENT # P00000041989 **Secretary of State** KLEIN MOTORS, INC. Principal Place of Business Mailing Address 2198 NE 163RD ST. 2198 NE 163RD ST. NORTH MIAMI BEACH, FL 33131 NORTH MIAMI BEACH, FL 33131 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KURKIN, ALEX J ESQ. DO NOT WRITE ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD., SUITE 2400 IN THIS SPACE MIAMI, FL 33131 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME OSTROVSKY, HELIO STREET ADDRESS TWO S. BISCAYNE BLVD., SUITE 2400 CITY-ST-ZIP MIAMI, FL 33131 UU0000184308 TITLE U1/20/05-80015-025 158, 75 OSTROVSKY, EVA LEA STREET ADDRESS TWO S. BISCAYNE BLVD., SUITE 2400 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME KLEIN, MICHAEL TWO S. BISCAYNE BLVD., SUITE 2400 STREET ADORESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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305.493.5080

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