2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000041991 **Secretary of State** KLEIN AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2150 NE 163RD ST 2198 NE 163RD ST N MIAMI BEACH, FL 33160 N MIAMI BEACH, FL 33160 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004340 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 - SUITE 2400 2 SOUTH BISCAYNE BLVD. IN THIS SPACE MIAMI, FL 33131 3. 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 fitte it applicable (NOTE, Registered Agent signature required when rehistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OSTROVSKY, HELIO 1 BISCAYNE TWR STE 2400/2 S BISCAYNE BLVD STREET ADDRESS 1100000184306 CITY-ST-ZIP MIAMI, FL 33131 01/20/05-80015-024 158, 75 me OSTROVSKY, EVA LEA NAME STREET ADDRESS 1 BISCAYNE TWR STE 2400/2 S BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33131 TITLE KLEIN, MICHAEL NAME 1 BISCAYNE TWR STE 2400/2 S BISCAYNE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 certify 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

Lummin

Helio Ostrovsky

1-11-05

FILED

Jan 18, 2005 08:00 AM

305-5PY-205

Deytime Phone #