

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000043831		
1. Entity Name JOHN KLATT PRODUCTIONS, INC.		
Principal Place of Business 6941 S.W. 6TH STREET PEMBROKE PINES, FL 33023		Mailing Address 6941 S.W. 6TH STREET PEMBROKE PINES, FL 33023
DO NOT WRITE IN THIS SPACE		
5. Name and Address of Current Registered Agent KLATT, JOHN 6941 S.W. 6TH STREET PEMBROKE PINES, FL 33023		 04282004 No Chg-P CR2E034 (10/03) 4. FEI Number 85-1006099 Applied For ☐ Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
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 1% if all feasible. (NOTE: Registered Agent signature is required when registering)		DO NOT WRITE IN THIS SPACE DATE 05/05/04-80085-011 150.00
FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	DPT	
NAME	KLATT, JOHN	
STREET ADDRESS	6941 S.W. 6TH STREET	
CITY-ST-ZIP	PEMBROKE PINES, FL 33023	
TITLE	DVS	
NAME	KLATT, FRANCES M	
STREET ADDRESS	6941 SW 6TH STREET	
CITY-ST-ZIP	HOLLYWOOD, FL 33023	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
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)(b), 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: <i>Frances M. Klatt</i>		VICE PRESIDENT 4/24/04 954.961-4205 SIGNATURE AND TYPED OR PRINTED NAME OF SECOND OFFICER OR DIRECTOR