2005 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR F

Secretary of State ANNUAL REPORT 03-18-2005 90045 014 ***150.00 DOCUMENT # P00000070193 KLEIN FAMILY INVESTMENTS, INC. Principal Place of Business Mailing Address 17143 CAVASSA WAY 17143 CAVASSA WAY BOCA RATON, FL 33487 BOCA RATON, FL 33487 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3663117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, JOSEPH DO NOT WRITE 17143 CAVASSA WAY BOCA RATON, FL 33487 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KLEIN, JOSEPH STREET ADORESS 17143 CAVASSA WAY CITY-S1-ZIP BOCA RATON, FL 33487 TITLE KLEIN, FRANCES NAME STREET ADDRESS 17143 CAVASSA WAY BOCA RATON, FL 33487 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP 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.

G OFFICER OR DIRECTOR

FILED Mar 18, 2005 8:00 am

Daytime Phone #