

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085160

Entity Name: KLENNER GROUP, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2338 IMMOKALEE ROAD
SUITE # 185
NAPLES, FL 34110

Current Mailing Address:

2338 IMMOKALEE ROAD
SUITE # 185
NAPLES, FL 34110

New Principal Place of Business:

36889 N. TOM DARLINGTON DR
SUITE B6-295
CAREFREE, AZ 85377 US

New Mailing Address:

P.O. BOX 2800-295
CAREFREE, AZ 85377 US

FEI Number: 59-3670742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLENNER, FRANK
913 CARRICK BEND CIRCLE
202
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KLENNER, FRANK
4600 TOUCHTON ROAD EAST
BLDG 100, SUITE 150
JACKSONVILLE, FL 32246 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: FRANK KLENNER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLENNER, TERESA
Address: 2338 IMMOKALEE ROAD STE 185
City-St-Zip: NAPLES, FL 34110

Title: DSV () Delete
Name: KLENNER, FRANK
Address: 2338 IMMOKALEE ROAD STE 185
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK KLENNER

DSV

04/26/2004

Electronic Signature of Signing Officer or Director

Date