2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2005 8:00 am Secretary of State **DOCUMENT # P02000120504** 1. Entity Name 03-21-2005 90079 002 ***150.00 JJ KLEIN COMPANY, INC. Principal Place of Business Mailing Address 836 BLUE CRANE DRIVE 836 BLUE CRANE DRIVE VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business 2818 COVENTRY 3. Mailing Address 2818 COVENTRY DRIVE DRIVE Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) SARASOTA City & State 4. FEI Number Applied For SARASOTA 74-3068218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, BRETT Street Address (P.O. Box Number is Not Acceptable) 5030 CENTRAL SARASOTA PWKY SARASOTA, FL 34238 MANOR LOOP #107 City BRADENTON Zip Code 34202 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII F Delete TITLE KLEIN, PETER NAME NAME 2818 COVENTRY DRIVE STREET ADORESS 836 BLUE CRANE DR STREET ADORESS SARASOTA, FL 34231 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-7IP S/T ☐ Delete TITLE ELKHEART, PALLAS NAME NAME 2818 COVENTRY DRIVE STREET ADDRESS STREET ADDRESS 836 BLUE CRANE DR SARASOTA, FL 34231 CITY-ST-712 VENICE, FL 34285 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS 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)(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 receiper 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. PALLAS ELKHEART 3/15

FILED