2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011050

Entity Name: KLM CONSULTING, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2950 PAFKO DR 4427 DIAMOND CIRCLE WEST SARASOTA, FL 34232 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

2950 PAFKO DR 4427 DIAMOND CIRCLE WEST SARASOTA, FL 34232 SARASOTA, FL 34233

FEI Number: 11-3679726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCEY, KAREN
2950 PAFKO DR
4427 DIAMOND CIRCLE WEST
SARASOTA, FL 34232
SARASOTA, FL 34233

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: KAREN MARCEY 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MRS. () Change (X) Addition

 Name:
 Name:
 MARCEY, KAREN L PRES

 Address:
 Address:
 4427 DIAMOND CIRCLE WEST

 City-St-Zip:
 SARASOTA., FL 34233 US

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: KAREN L. MARCEY MRS. 01/08/2004