

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035067

FILED
Apr 25, 2004
Secretary of State

Entity Name: KLN MEDICAL-LEGAL CONSULTING INC.

Current Principal Place of Business:

1755 NW 37TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4630 S. KIRKMAN RD.
#119
ORLANDO, FL 32811

Current Mailing Address:

1755 NW 37TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

4630 S. KIRKMAN RD.
#119
ORLANDO, FL 32811

FEI Number: 54-2105086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUKA, CYNTHIA A
Address: 1755 NW 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUKA, CYNTHIA A
Address: 6001 OAKSHADOW ST. #107
City-St-Zip: ORLANDO, FL 32835

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: CYNTHIA A. KUKA

PD

04/25/2004

Electronic Signature of Signing Officer or Director

Date