

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076764

Entity Name: KLASS EXOTICS USA, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

C/O GRANT KAPLAN, 7200 W CAMINO REAL #102  
BOCA RATON, FL 33433

## New Principal Place of Business:

1876 N. UNIVERSITY DRIVE  
200-E  
PLANTATION, FL 33322

## Current Mailing Address:

C/O GRANT KAPLAN, 7200 W CAMINO REAL #102  
BOCA RATON, FL 33433

## New Mailing Address:

1876 N. UNIVERSITY DRIVE  
200-E  
PLANTATION, FL 33322

FEI Number: 20-0221298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

WASHOFSKY, MARTIN E EA  
1876 N. UNIVERSITY DRIVE  
200-E  
PLANTATION, FL 33322 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: M. E. WASHOFSKY, EA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WESTRRAD, SHAUN  
Address: C/O GRANT KAPLAN, 7200 W CAMINO REAL #102  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WESTRRAD, SHAUN  
Address: 1876 N. UNIVERSITY DRIVE SUITE 200-E  
City-St-Zip: PLANTATION, FL 33322

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: S. WESTRRAD

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date