2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077959

Entity Name: JIM KLEIN FRAMING, INC.

FILED Jan 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3587 YELLOW BIRD CT. ST. CLOUD, FL 34772 US

Current Mailing Address: New Mailing Address:

3587 YELLOW BIRD CT. ST. CLOUD, FL 34772 US

FEI Number: 30-0190104 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:

 KLEIN, JIM
 KLEIN, JIM E MR

 3587 YELLOW BIRD CT.
 3587 YELLOW BIRD CT.

 ST. CLOUD, FL 34772
 US

 ST. CLOUD, FL 34772
 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: JIM KLEIN 01/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KLEIN, JIM
 Name:

 Address:
 3587 YELLOW BIRD CT.
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34772 US
 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: JAMES KLEIN MR 01/26/2004