

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097227

FILED
Mar 27, 2005
Secretary of State

Entity Name: SHELLY SWED KLINGER, INC.

Current Principal Place of Business:

21225 NORTH EAST 31 AVENUE
AVENTURA, FL 33180 US

New Principal Place of Business:

16400 COLLINS AVENUE
2645
SUNNY ISLES, FL 33160 US

Current Mailing Address:

P.O. BOX 800022
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 77-0608037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGER, MARIO A
21225 NORTH EAST 31 AVENUE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KLINGER, MARIO A
16400 COLLINS AVENUE
2645
SUNNY ISLES, FL 33160 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:

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLINGER, MARIO A
Address: 21225 NORTH EAST 31 AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINGER, MARIO A
Address: 16400 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP () Change (X) Addition
Name: KLINGER, SHELLY
Address: 16400 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 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: MARIO A. KLINGER

P

03/27/2005

Electronic Signature of Signing Officer or Director

Date