

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124800

Entity Name: KLASSIC ENTERPRISES, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

11870 SW 9TH CT
DAVIE, FL 33325

New Principal Place of Business:

8204 NW 74 AVENUE
TAMARAC, FL 33321

Current Mailing Address:

11870 SW 9TH CT
DAVIE, FL 33325

New Mailing Address:

8204 NW 74 AVE
TAMARAC, FL 33321

FEI Number: 55-0851569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLASS, NEAL G
11870 SW 9TH CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

KLASS, NEAL G
8204 NW 74 AVENUE
TAMARAC, FL 33321 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLASS, NEAL G
Address: 11870 SW 9TH CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLASS, NEAL G
Address: 8204 NW 74 AVENUE
City-St-Zip: TAMARAC, FL 33321

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: NEAL KLASS

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date