

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111588

Entity Name: KLAYRR'S AGENCY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2581 CENTERGATE DRIVE
204
MIRAMAR, FL 33025

New Principal Place of Business:

4301 NW 120TH LANE
SUNRISE, FL 33323

Current Mailing Address:

2581 CENTERGATE DRIVE
204
MIRAMAR, FL 33025

New Mailing Address:

4301 NW 120TH LANE
SUNRISE, FL 33323

FEI Number: 55-0877836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARD, RAGUEL
2581 CENTERGATE DRIVE, #204
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

JEAN-JOSEPH, CLAIRE
4301 NW 120TH LANE
SUNRISE, FL 33323 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: CLAIRE JEAN-JOSEPH

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JEAN-JOSEPH, CLAIRE
Address: 2581 CENTERGATE DRIVE, #204
City-St-Zip: MIRAMAR, FL 33025

Title: VSD () Delete
Name: PHANORD, HERNTZ
Address: 2581 CENTERGATE DRIVE, #204
City-St-Zip: MIRAMAR, FL 33025

Title: VD (X) Delete
Name: LAZARD, RAGUEL
Address: 2581 CENTERGATE DRIVE, #204
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JEAN-JOSEPH, CLAIRE PTD
Address: 4301 NW 120TH LANE
City-St-Zip: SUNRISE, FL 33323

Title: VD (X) Change () Addition
Name: LAZARD, RAGUEL VD
Address: 4301 NW 120TH LANE
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
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: CLAIRE JEAN-JOSEPH

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date