2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019371

Entity Name: KLEERLY INDEX, INC.

FILED Apr 20, 2004 Secretary of State

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

745 SHOTGUN ROAD 1580 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33326 SUITE 130

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

745 SHOTGUN ROAD 1580 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33326 130

SUNRISE, FL 33323

FEI Number: 65-0568157 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:

ARONSON, BARRY L ARONSON, BARRY L

745 SHOTĞUN ROAD 1580 SAWĞRASS CORPORATE PARKWAY

SUNRISE, FL 33326 US 130 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: VICKI ARONSON 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: () Change () Addition

 Name:
 ARONSON, VICKI B
 Name:

 Address:
 722 SAN REMO DR
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33326
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 BASS, ZELIG
 Name:

 Address:
 11111 BISCAYNE BLVD #907
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 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: VICKI ARONSON VP 04/20/2004