

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022471

Entity Name: KLK CONSULTING, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

544 PURPLE FINCH WAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

6140 ROYAL BIRKDALE
LAKE WORTH, FL 33463 US

Current Mailing Address:

P O BOX 2303
PALM HARBOR, FL 34682 PA

New Mailing Address:

P O BOX 540265
LAKE WORTH, FL 33454 US

FEI Number: 65-0567954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYSER, KAREN L
544 PURPLE FINCH WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

KAYSER, KAREN L
6140 ROYAL BIRKDALE
LAKE WORTH, FL 33463 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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: KAYSER, KAREN L
Address: P O BOX 2303
City-St-Zip: PALM HARBOR, FL 34682

Title: S () Delete
Name: KAYSER, KAREN L
Address: P O BOX 2303
City-St-Zip: PALM HARBOR, FL 34682

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: KAYSER, KAREN L
Address: P O BOX 540265
City-St-Zip: LAKE WORTH, FL 33454 US

Title: S (X) Change () Addition
Name: KAYSER, KAREN L
Address: P O BOX 540265
City-St-Zip: LAKE WORTH, FL 33454 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: KAREN L KAYSER

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date