2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # P95000095304 1. Entity Name 03-14-2005 90087 005 ***158.75 KLATT, INC. Principal Place of Business Mailing Address PO DRAWER 1240 9290 NICKELS BLVD. BOYNTON BCH. FL 33425 **BOYNTON BEACH FL 33425** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2469695 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHROEDER, MICHAEL A ESQ. Street Address (P.O. Box Number is Not Acceptable) SCHROEDER AND LARCHE, P.A. 120 EAST PALMETTO PARK RD., SUITE 150 BOCA RATON FL 33432 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change Addition THILE Delete WINCHESTER, ELSIE A NAME NAME STREET ADDRESS PO DRAWER 1240 STREET ADDRESS **BOYNTON BEACH FL 33425** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE KLATT, ALFORD NAME NAME 130 EAST MAIN STREET STREET ADDRESS STREET ADDRESS FRANKLIN NC 28734 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITEF NAME WINCHESTER, BILL R NAME STREET ADDRESS STREET ADDRESS P.O. DRAWER 1240 1N/AT CITY-ST-ZIP CHY-ST-7IP BOYNTON BEACH FL 39495- 33425 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

Bill R. Winchester, President SIGNATURE: \