2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015575

Entity Name: KLAYMAN/ALEXANDER GROUP, INC.

FILED Jan 08, 2004 Secretary of State

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

15900 GLENISLE WAY 3903 VALENTIA WAY FT MYERS, FL 33912 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

15900 GLENISLE WAY 3903 VALENTIA WAY FT MYERS, FL 33912 NAPLES, FL 34119

FEI Number: 65-0651842 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:

KLAYMAN, BARRY
15900 GLENISLE WAY
FT MYERS, FL 33912

KLAYMAN, BARRY
3903 VALENTIA WAY
NAPLES, FL 33912

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: 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC () Delete Title: (X) Change () Addition KLAYMAN-BARTON, BARRY KLAYMAN, BARRY H CEO Name: Name: 15900 GLEN ISLE WAY Address: 3903 VALENTIA WAY Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: NAPLES, FL 33912

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: BARRY KLAYMAN CEO 01/08/2004