2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000091372

1. Entity Name KLEY, INC.

FILED Jun 11, 2004 08:00 AM Secretary of State

Principal Place of Business

2000 TOWERSIDE TERRACE

APT. 408 MIAMI, FL 33138

Mailing Address

C/O VIVIAN KLEPACH 2000 TOWERSIDE TERRACE, APT. 408 MBAMI, FL 33138



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8. Name and Address of Current Registered Agent

06082004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0790884 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

KLEPACH, VIVIAN 2000 TOWERSIDE TERRACE APT. 408 MIAMI, FL 33138

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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. | | | | | | | | | | |
|---|---|-------|-----|--------------------------------|--|--|--|--|--|--|
| SIGNATURE | | | | | | | | | | |
| Signature, typed or protect name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revealability) | | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 \$. Election Campaign Finance Due by September 8, 2004 Trust Fund Contribution. | | | · · | \$5.00 May Be Added to Fees | in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | | | |
| 10. | OFFICERS AND DIRE | CTORS | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KLEPACH, VIVIAN C/O 200 TOWERSIDE TERRACE MIAMI, FL 33138 | | | | U00000162479 06/11/04-80001-011 150.00 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KLEPACH, VIVIAN 2000 TOWERSIDE TERRACE, APT. 4 MIAMI, FL 33138 | 408 | | | U00000162479 06/11/04-80001-012 8.75 | | | | | |
| TITLE NAME STREET ADDRESS CITY-57-ZP | | | | DO | NOT WRITE | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZP | | | | IN . | THIS SPACE | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | | |
| TITLE HAME 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on as attachment with an address, with all other like empowered. | | | | | | | | | | |