2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P97000091372** 1. Entity Name KLEY, INC. Principal Place of Business Mailing Address 2000 TOWERSIDE TERRACE C/O VIVIAN KLEPACH 2000 TOWERSIDE TERRACE, APT. 408 APT. 408 MIAMI, FL 33138 MIAMI, FL 33138 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0790884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent KLEPACH, VIVIAN DO NOT WRITE 2000 TOWERSIDE TERRACE APT, 408 IN THIS SPACE MIAMI, FL 33138 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing 1100000316503 FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 04/19/05-80072-016 150.00 10. OFFICERS AND DIRECTORS TITLE KLEPACH, VIVIAN NAME C/O 200 TOWERSIDE TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 TITLE KLEPACH, VIVIAN NAME STREET ADDRESS 2000 TOWERSIDE TERRACE, APT. 408 CTTY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARIE STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of 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 changed, or on an attacture, with an address, with all other like empowered. SIGNATURE:

CITY-ST-7IP