

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027697

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE KLEINHANS GROUP, INC.

Current Principal Place of Business:

980 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

920 CLEARWATER-LARGO RD. NORTH
LARGO, FL 33770

Current Mailing Address:

980 BAY ESPLANADE
CLEARWATER BEACH, FL 33767

New Mailing Address:

920 CLEARWATER-LARGO RD. NORTH
LARGO, FL 33770

FEI Number: 59-3583419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J
201 NORTH FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KLEINHANS, DONALD P
Address: 980 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KLEINHANS, DONALD P
Address: 1 HIBISCUS RD
City-St-Zip: BELLEAIR, FL 33756

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: DONALD P KLEINHANS

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date