

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047492

FILED
Jun 29, 2004
Secretary of State

Entity Name: KLL SUPPORT SERVICES, INC.

Current Principal Place of Business:

3400 S.W. 60TH AVE
OCALA, FL 34478

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771688
OCALA, FL 34477

New Mailing Address:

FEI Number: 59-3673552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEN, ELISKA L
3400 SW 60TH AVE
OCALA, FL 34478 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, JACK D JR
Address: 17 NORTHERN DANCER
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: PAI, EN-CHI
Address: 3F, NO. 157 CHIEN KUO S. ROAD
City-St-Zip: TAIPE, TAIWAN, OC

Title: ST () Delete
Name: BEEN, ELISKA L
Address: 3400 SW 60TH AVE
City-St-Zip: OCALA, FL 34477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELISKA LEIGH BEEN

GM

06/29/2004

Electronic Signature of Signing Officer or Director

Date