2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P99000111113 1. Entity Name KLEPFER KONSULTING, INC. Principal Place of Business Mailing Address 2435 ST PAUL'S DR 2435 ST PAUL'S DR TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1566906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent KLEPFER, PATRICIA A DO NOT WRITE THE GREAT OUTDOORS 2435 ST PAUL'S DR IN THIS SPACE TITUSVILLE, FL 32780 3. 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 1/00000108667 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KLEPFER, PATRICIA A STREET ADDRESS 2435 ST PAUL'S DR CTY-ST-7/P TITUSVILLE, FL 32780 TITLE HAME MENEGHETTI, ANNIE C STREET ADDRESS **2435 ST PAUL'S DR** CITY-51-21P TITUSVILLE, FL 32780 TITLE KLEPFER, KATHLEEN J NAME STREET ADDRESS 615 PLANTATION DR DO NOT WRITE CATY-ST-ZP TITUSVILLE, FL 32780 IN THIS SPACE TITLE NAME STREET ADDRESS CATY-SI-ZIP TITLE NAME STREET ADDRESS CSTY - SS - 779 TITLE NAME STREET ADDRESS CITY-ST-ZP

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 applications 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 traffice employeered 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 attachment with applications, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OF FINITED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/04 321-57/642

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