

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72630

FILED
Feb 22, 2005
Secretary of State

Entity Name: R. KLEIN SERVICE CORPORATION

Current Principal Place of Business:

6336 TIMBERLANE RD
LAKE WALES, FL 33853 US

New Principal Place of Business:

429 N. 12TH STREET
HAINES CITY,, FL 33844 US

Current Mailing Address:

P O BOX 1199
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 59-3147228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, REESE C
6336 TIMBERLANE RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

KLEIN, REESE C
PO BOX 1199
HAINES CITY, FL 33845 US

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: REESE C. KLEIN

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: KLEIN, CYNTHIA J
Address: 6336 TIMBERLANE RD
City-St-Zip: LAKE WALES, FL 33853

Title: P () Delete
Name: KLEIN, REESE C
Address: 6336 TIMBERLANE RD.
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KLEIN, REESE C
Address: PO BOX 1199
City-St-Zip: HAINES CITY, FL 33845

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: REESE C. KLEIN

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date