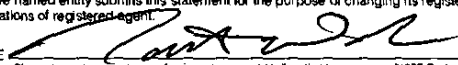
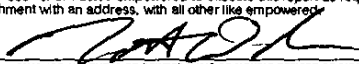


FILED  
May 05, 2003 8:00 am  
Secretary of State

05-05-2003 91832 006 \*\*\*150.00

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

80108895

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                            |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P02000133412</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                           |  |
| 1. Entity Name<br><b>KSM PROPERTIES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                            |  |
| Principal Place of Business<br><b>3310 REYNOLDS ROAD<br/>LAKE LAND, FL 33803</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | Mailing Address<br><b>3310 REYNOLDS ROAD<br/>LAKE LAND, FL 33803</b>                                                                                                                       |  |
| 2. Principal Place of Business<br><b>3703 VENTURA DR<br/>Suite, Apt. #, etc.<br/>LAKE LAND, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 3. Mailing Address<br><b>SAME<br/>Suite, Apt. #, etc.<br/>City &amp; State</b>                                                                                                             |  |
| Zip<br><b>33811</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Country<br><b>U.S.</b>                                                                                                                                                                     |  |
| 4. FEI Number<br><b>90-0064172</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                                                                                                 |  |
| 5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | <input type="checkbox"/> CHECK HERE IF MAKING CHANGES                                                                                                                                      |  |
| 6. Name and Address of Current Registered Agent<br><b>WADE, S KEIF<br/>3310 REYNOLDS ROAD<br/>LAKE LAND, FL 33803</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 7. Name and Address of New Registered Agent<br><b>MATTHEW R WADE<br/>Street Address (P.O. Box Number Is Not Acceptable)<br/>3703 VENTURA DR, W.E.<br/>City LAKE LAND FL Zip Code 33811</b> |  |
| 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.<br>SIGNATURE  DATE <b>4/2/03</b><br><small>Signature, typed or printed name of registered agent and date if any (circle) (NOTE: Registered Agent's signature required when appointing)</small>                                                                                                                                   |  |                                                                                                                                                                                            |  |
| FILE NOW!!! FEE IS \$150.00.<br>After May 1, 2003 Fee will be \$550.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                            |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>D<br/>WADE, S KEIF<br/>3310 REYNOLDS ROAD<br/>LAKE LAND, FL 33803</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>WADE, S KEIF<br/>3703 VENTURA DR, W<br/>LAKE LAND, FL 33811</b>                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>D<br/>WADE, MATTHEW<br/>3310 REYNOLDS ROAD<br/>LAKE LAND, FL 33803</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>WADE, MATTHEW<br/>3703 VENTURA DR, W<br/>LAKE LAND, FL 33811</b>                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>D<br/>WADE, STEVEN B<br/>3310 REYNOLDS ROAD<br/>LAKE LAND, FL 33803</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>D WADE, STEVEN B<br/>3703 VENTURA DR, W.<br/>LAKE LAND, FL 33811</b>                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                        |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 or 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 attachment with an address, with all other like empowered. |  |                                                                                                                                                                                            |  |
| SIGNATURE:  DATE <b>4/2/03</b> 863-6482336<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                |  | <b>863-6482336</b><br><small>Daytime Phone #</small>                                                                                                                                       |  |

CR2E034 (10/02)