

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143784

Entity Name: K MARS INC

FILED
May 28, 2004
Secretary of State

Current Principal Place of Business:

4611 NE 15TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

3441 NE 5TH AVE # A
POMPANO BEACH, FL 33064

Current Mailing Address:

4611 NE 15TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

3441 NE 5TH AVE # A
POMPANO BEACH, FL 33064

FEI Number: 20-0444985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, CUSTODIO JR.
4611 NE 15TH TERRACE
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

MARQUES, CUSTODIO JR.
3441 NE 5TH AVE # A
POMPANO BEACH, FL 33064

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: CUSTODIO MARQUES JR.

05/28/2004

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: PVST () Delete
Name: MARQUES, CUSTODIO JR.
Address: 4611 NE 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARQUES, CUSTODIO JR.
Address: 3441 NE 5TH AVE # A
City-St-Zip: POMPANO BEACH, FL 33064

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: CUSTODIO MARQUES JR.

PVST

05/28/2004

Electronic Signature of Signing Officer or Director

Date