

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000259

Entity Name: KMA MANAGEMENT, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

2236 ENCINITAS BLVD., STE G
ENCINITAS, CA 92024

New Principal Place of Business:

5650 EL CAMINO REAL
SUITE 235
CARLSBAD, CA 92008 US

Current Mailing Address:

2236 ENCINITAS BLVD., STE G
ENCINITAS, CA 92024

New Mailing Address:

5650 EL CAMINO REAL
SUITE 235
CARLSBAD, CA 92008 US

FEI Number: 33-0684388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARDLE, L. BRUCE
12412 SAN JOSE BLVD., STE 102
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MCCARDLE, L. BRUCE
1050 HENDRICKS AVE #302
JACKSONVILLE, FL 32207 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:

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, CAESAR
Address: 2236 ENCINITAS BLVD., STE G
City-St-Zip: ENCINITAS, CA

Title: STD () Delete
Name: BRANON, DIANE
Address: 2236 ENCINITAS BLVD., STE G
City-St-Zip: ENCINITAS, CA

Title: CD () Delete
Name: BRANON, MICHAEL
Address: 2236 ENCINITAS BLVD., STE G
City-St-Zip: ENCINITAS, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, CAESAR
Address: 5650 EL CAMINO REAL SUITE 235
City-St-Zip: CARLSBAD, CA 92008

Title: STD (X) Change () Addition
Name: BRANON, DIANE
Address: 5650 EL CAMINO REAL SUITE 235
City-St-Zip: CARLSBAD, CA 92008

Title: CD (X) Change () Addition
Name: BRANON, MICHAEL
Address: 5650 EL CAMINO REAL SUITE 235
City-St-Zip: CARLSBAD, CA 92008

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: DIANE H BRANON

SEC

05/03/2004

Electronic Signature of Signing Officer or Director

Date