

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004504

FILED
Apr 01, 2004
Secretary of State

Entity Name: KNOWLEDGE MANAGEMENT GROUP INC. OF TAMPA

Current Principal Place of Business:

1715 N WEST SHORE BLVD
SUITE 120
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1715 N WESTSHORE BLVD
120
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 31-1473249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JEFFREY R
1715 N. WESTSHORE BLVD
#120
TAMPA, FL 33607

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALLEN, JEFFREY R
Address: 494 LUCERNE AVE
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: ALLEN, ANNE G
Address: 494 LUCERNE AVE
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, JEFFREY R
Address: 494 LUCERNE AVE
City-St-Zip: TAMPA, FL 33606

Title: S,T (X) Change () Addition
Name: ALLEN, ANNE G
Address: 494 LUCERNE AVE
City-St-Zip: TAMPA, FL 33606

Title: P () Change (X) Addition
Name: TUOMI, WAYNE J
Address: 3853 BYRNWYCK PLACE N.E.
City-St-Zip: ATLANTA, GA 30319

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: ANNE ALLEN

S,T

04/01/2004

Electronic Signature of Signing Officer or Director

Date