

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40297

Entity Name: K & M FORMING, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

6290 SE PHILIP BEND AVENUE
P.O. BOX #181
PORT SALERNO, FL 34992

New Principal Place of Business:

6290 SE PHILIP BEND AVENUE
STUART, FL 34997 US

Current Mailing Address:

6290 SE PHILIP BEND AVENUE
P.O. BOX #181
PORT SALERNO, FL 34992

New Mailing Address:

6290 SE PHILIP BEND AVENUE
STUART, FL 34997 US

FEI Number: 59-2782734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMPERT, PATRICK
6290 S.E. PHILIP BEND AVE #181
PORT SALERNO, FL 34992 US

Name and Address of New Registered Agent:

KLEMPERT, PATRICK
6290 S.E. PHILIP BEND AVE
STUART, FL 34997 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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEMPERT, PATRICK,
Address: 6290 SE PHILIP BEND AVE.
City-St-Zip: PORT SALERNO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLEMPERT, PATRICK,
Address: 6290 SE PHILIP BEND AVE.
City-St-Zip: STUART, FL 34997 US

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: PATRICK KLEMPERT

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date