

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44013

Entity Name: KAM INDUSTRIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

C/O JEFFREY J. KELLY
74 INDIANHEAD RD
WALNUT, IL 61376

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY J. KELLY
74 INDIANHEAD RD
WALNUT, IL 61376

New Mailing Address:

FEI Number: 59-2776170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYMIRE, ANN
4 SANDPIPER LANE
-
MARATHON, FL 33050 US

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: P () Delete
Name: KELLY, JEFFREY J.,
Address: 114 CALLE ENSUENO
City-St-Zip: MARATHON, FL

Title: ST () Delete
Name: MCGRAW, EDWARD G.,
Address: 101-B GULFWINDS
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, JEFFREY J.,
Address: 74 INDIANHEAD ROAD
City-St-Zip: WALNUT, IL 61376

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF KELLY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date