2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2004 8:00 am Secretary of State DOCUMENT # M86404 07-13-2004 90002 046 ***150.00 1. Entity Name K.M.C. TRANSPORT CORP. Principal Place of Business Mailing Address 54062105 %MARIO GRAU %MARIO GRAU 12610 NE 1 AVE Mario Grau 12610 NE 1st Ave. Miami, FL 33161-4549 **Mario Grau** 12610 NE 1st Ave. Miami, FL 33161-4549 07022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0055998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAU, MARIO DO NOT WRITE 12610 NE 1 AVE N MIAMI, FL 33161 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME GRAU, MARIO STREET ADDRESS 12610 NE 1 AVE CITY-ST-ZIP N MIAMI, FL D TITLE NAME GRAU, MARIA I. STREET ADDRESS 12610 NE 1 AVE N MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with a daddress, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

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