2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000000144

Entity Name: KM FINANCIAL, INC.

FILED Mar 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5460 N STATE RD 7, SUITE 229 FT LAUDERDAEL, FL 33319 **Current Mailing Address: New Mailing Address:** 5460 N STATE RD 7, SUITE 229 FT LAUDERDAEL, FL 33319 FEI Number: 04-3591871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BORWICK, KEVIN 5460 N STATE RD 7, SUITE 229 FT LAUDERDAEL, FL 33319 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition BORWICK, KEVIN P Name: Name: Address: Address: 5460 N. ST RD 7 SUITE 229 City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33319 US Title: Title: () Change (X) Addition () Delete FORSTEIN, MARK Name: Name: Address: Address: 5460 N. ST. RD 7 SUITE 229 City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33319 US Title: () Delete Title: () Change (X) Addition BORWICK, KURT Name: Name: 5460 N. ST. RD. 7 SUITE 229 Address: Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33319 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN BORWICK D 03/28/2003