2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028181

FILED Feb 23, 2004 Secretary of State

Entity Name: KMS ENTERPRISES OF COLLIER COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

2748 44TH TERRACE S.W. 7525 STONEYBROOK DR NAPLES, FL 34116

#912

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2748 44TH TERRACE S.W. 7525 STONEYBROOK DR

NAPLES, FL 34116 #912

NAPLES, FL 34112

FEI Number: 65-0990392 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:

SAVAGE, KENNETH SAVAGE, KENNETH 2748 44TH TERRACE S.W. 7525 STÖNEYBROOK DR NAPLES, FL 34116 #912

NAPLES, FL 34112

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: KENNETH SAVAGE 02/23/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SAVAGE, KENNETH SAVAGE, KENNETH Name: Name: 2748 44TH TERRACE S.W. 7525 STONEYBROOK DR #912 Address: Address:

City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34112

Title: () Delete Title: () Change (X) Addition

Name: Name: SAVAGE, KELLY

Address: 7525 STONEYBROOK DR #912 Address:

NAPLES, FL 34112 City-St-Zip: 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: KENNETH SAVAGE D 02/23/2004