

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038342

Entity Name: K & M REALTY, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2699 STIRLING ROAD C-105
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3325 S. UNIVERSITY DRIVE
SUITE 108
DAVIE, FL 33328

Current Mailing Address:

2699 STIRLING ROAD C-105
FT. LAUDERDALE, FL 33312

New Mailing Address:

3325 S. UNIVERSITY DRIVE
SUITE 108
DAVIE, FL 33328

FEI Number: 65-1001793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, MICHAEL M
2699 STIRLING ROAD C-105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GARY, KARCINELL
3325 S. UNIVERSITY DRIVE
SUITE 108
DAVIE, FL 33328 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: GARY KARCINELL

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KARCINELL, GARY J
Address: 2699 STIRLING RD, C-105
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: KARCINELL, GARY J
Address: 2699 STIRLING RD, C-105
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KARCINELL, GARY J
Address: 3325 S. UNIVERSITY DRIVE, SUITE 108
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: KARCINELL, GARY J
Address: 3325 S. UNIVERSITY DRIVE, SUITE 108
City-St-Zip: DAVIE, FL 33328

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: GARY KARCINELL

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date