

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047850

Entity Name: KM CONCEPTS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3068 N. EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

Current Mailing Address:

3 BAYTREE CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

3068 N. EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

FEI Number: 65-1003961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORTMAN, SCOTT J
7108 FAIRWAY DRIVE, SUITE 225
PALM BEACH GARDENS, FL 33418 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: SCOTT J. WORTMAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIORDANO, KIM M
Address: 3 BAYTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33413

Title: VD () Delete
Name: QUALLS, LEONARD G III
Address: 3 BAYTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIORDANO, KIM M
Address: 3068 N. EVERGREEN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD (X) Change () Addition
Name: QUALLS, LEONARD G III
Address: 3068 N. EVERGREEN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33426

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: KIM M GIORDANO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date