

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054593

Entity Name: K & M TRANSPORT, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

1317 BAY THORN DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

5402 E BROADWAY AVE
TAMPA, FL 33619

Current Mailing Address:

1317 BAY THORN DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

5402 E BROADWAY AVE
TAMPA, FL 33619

FEI Number: 59-3656048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANATEL
1317 BAY THORN DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

ROMAS, JOSE
1317 BAYTHORN DR
WESLEY CHAPEL, FL 33543 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: JOSE ROMAS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: DIAZ, ANABEL P
Address: 1317 BAY THORN DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: OBOD (X) Delete
Name: ROMAS, JOSE J
Address: 1317 BAY THORN DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ROMAS, JOSE
Address: 1317 BAYTHORN DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Change () Addition
Name:
Address:
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: JOSE ROMAS

O

04/23/2004

Electronic Signature of Signing Officer or Director

Date