2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P00000110360 1. Entity Name K & M ENTERPRISES OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 1008 LORING AVE 1008 LORING AVE SUITE 29 SUITE 29 ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3686489 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOTT, ARNOLD H DO NOT WRITE 334 E. DUVAL ST. JACKSONVILLE, FL 32202 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/12/04-80070-015 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KENNEY, KEVIN NAME STREET ADDRESS 1644 MISTY LAKE DR. CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE MAME KENNEY, EYDIE J STREET ADDRESS 1644 MISTY LAKE DR. CITY-ST-ZIP ORANGE PARK, FL 32003 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SECY

SIGNATURE AND TYPED OR PRINTED NAME OF GRAND OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

4/9/04

964-215-7995

FILED

Daytime Phone #