2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080820

Entity Name: K. WORMAN INC.

FILED Apr 03, 2004 Secretary of State

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

6131 ASTORIA DRIVE LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6131 ASTORIA DRIVE LAKE WORTH, FL 33463

FEI Number: 65-1128622 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:

SOUTHWEST PROFESSIONAL SVCS. OF SOUTH FL 13571 MCGREGOR BOULEVARD SUITE #22 FORT MYERS, FL 33919 US HERITAGE TAX AND CONSULTING 11220 METRO PARKWAY #3 FORT MYERS, FL 33912 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: DAVID GOLDBERG 04/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KAREN, WORMAN
 Name:
 KAREN, WORMAN

 Address:
 6131 ASTONA DR
 Address:
 6131 ASTORIA DR

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:
 LAKE WORTH, FL 33463

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: KAREN WORMAN P 04/03/2004