## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: N. Pre 45
SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P01000102180 1. Entity Name							à	Feb 09, 2004 08:00 All Secretary of State	M
K & M MOTELS, INC.								Secretary of State	
Principal Plac	e of Busines	Mailing Address							
28550 US HWY 27 NORTH DUNDEE FL 33838			28550 US HWY 27 NORTH DUNDEE FL 33838						
2. Principal P	Place of Busin	ess	3. Mailing Address				$\frac{1}{2}$		
Suite, Apt.	#, etc.	Suite, Apt #, etc.					MOORE CR2E034 (11/03)		
City & State			City & State				4	4. FEI Number 59-3748147 Applied Fo	~
Zıp	Zip Country		Zip	Zip Count		try	5	5. Certificate of Status Desired	
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name			
	MJI, NUF				Street Address (P.O. Box Number is Not Acceptable)				
	50 ÚS HV NDEE FL			Officat Address	Sileat Address (i. O. Box Northber Is Not Acceptable)				
				City		FL Zip Code .			
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 Namelian Premio No Premio 2/6/04 Signature, typed or printed name of registered agont and title if applicable (NOTE, Rogistered Agont signature required when reinstating)  DATE									-
FILE NOW!!! FEE IS \$150,00									
After May 1, 2004 Fee will be \$550.00  Make Check Payable to Florida Department of State								9. Election Campaign Financing \$5.00 May Trust Fund Contribution.  Added to Fee	
10.		OFFICERS AND	DIRECTORS 11.					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	EET ADDRESS 28550 US HWY 27 NORTH					ET ADDRESS	U00000040325 02/09/04-80068-015 150.00		
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CITY-ST-ZIP	T-ZIP DUNDEE FL 33838			CITY					
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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									

FILED

2/6/04 863-439-3688 Date Daylime Phone #