2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000102180

1. Entity Name
K & M MOTELS, INC.

Principal Place of Business	Mailing Address
28550 US HWY 27 NORTH DUNDEE, FL 33838	28550 US HWY 27 NORTH DUNDEE, FL 33838

02062005   No Chg-P   CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
59-3748147	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PREMJI, NURJEHAN
28550 US HWY 27 NORTH
DUNDEE, FL 33838

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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 _N. Premji NOORJEHAN S. PREMJI 2/11/05_

Signature, typed or printed name of registered agent and title if applicable.   (NOTE. Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	PREMJI, NURJEHAN
STREET ADDRESS	28550 US HWY 27 NORTH
CITY-ST-ZIP	DUNDEE, FL 33838
TITLE	D
NAME	PREMJI, SADRUDIN
STREET ADDRESS	28550 US HWY 27 NORTH
CITY-ST-ZIP	DUNDEE, FL 33838
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/14/05-80027-008 150.00

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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.

SIGNATURE: _NOORJEHAN S. PREMJI_   _2/11/05_   _863-439-3688_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #