

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043139

FILED
Apr 26, 2004
Secretary of State

Entity Name: KAMB TECHNOLOGIES, INC.

Current Principal Place of Business:

6727 17TH STREET NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

4314 DOUGLAS HILL PL
PARRISH, FL 34219

Current Mailing Address:

6727 17TH STREET NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

4314 DOUGLAS HILL PL
PARRISH, FL 34219

FEI Number: 32-0079727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, KENNETH W
6727 17TH STREET NORTH
ST. PETERSBURG, FL 33702

Name and Address of New Registered Agent:

BERGER, KENNETH W
4314 DOUGLAS HILL PL
PARRISH, FL 34219

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: KENNETH BERGER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, KENNETH W
Address: 6727 17TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: V () Delete
Name: BERGER, MALYN N
Address: 6727 17TH ST N
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGER, KENNETH W
Address: 4314 DOUGLAS HILL PL
City-St-Zip: PARRISH, FL 34219

Title: V (X) Change () Addition
Name: BERGER, MALYN N
Address: 4314 DOUGLAS HILL PL
City-St-Zip: PARRISH, FL 34219

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: KENNETH BERGER

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date