

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000048075

Entity Name: K.G.M. ENTERPRISES, INC.

FILED  
Oct 25, 2004  
Secretary of State

## Current Principal Place of Business:

1800 SUNSET POINT RD #B  
CLEARWATER, FL 33765

## New Principal Place of Business:

8120 WINTHROP DR.  
PORT RICHEY, FL 34668

## Current Mailing Address:

1800 SUNSET POINT RD #B  
CLEARWATER, FL 33765

## New Mailing Address:

8120 WINTHROP DR.  
PORT RICHEY, FL 34668

FEI Number: 73-1639892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GESIERICH, KAREL  
1800 SUNSET POINT RD #B  
CLEARWATER, FL 33765 US

## Name and Address of New Registered Agent:

GESIERICH, KAREL  
8120 WINTHROP DR.  
PORT RICHEY, FL 34668 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: KAREL GESIERICH

10/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GESIERICH, KAREL  
Address: 1800 SUNSET POINT RD #B  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GESIERICH, KAREL  
Address: 8120 WINTHROP DR.  
City-St-Zip: PORT RICHEY, FL 34668

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: KAREL GESIERICH

P

10/25/2004

Electronic Signature of Signing Officer or Director

Date