

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079612

Entity Name: KMH CONSULTING, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

1221 TEQUESTA STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2804 CENTER COURT DRIVE
WESTON, FL 33332

Current Mailing Address:

1221 TEQUESTA STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

2804 CENTER COURT DRIVE
WESTON, FL 33332

FEI Number: 36-4502442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, KEVIN M
1221 TEQUESTA STREET
FORT LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

HOLBROOK, KEVIN M
2804 CENTER COURT DRIVE
WESTON, FL 33332

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: KEVIN M. HOLBROOK

07/06/2004

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: HOLBROOK, KEVIN M
Address: 1221 TEQUESTA STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLBROOK, KEVIN M
Address: 2804 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332

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: KEVIN M. HOLBROOK

MR

07/06/2004

Electronic Signature of Signing Officer or Director

Date