

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113987

FILED
Jun 30, 2004
Secretary of State

Entity Name: K & M TRANSMISSION AUTO REPAIRS & SALES, INC.

Current Principal Place of Business:

1325 WEST WASHINGTON STREET
SUITE B-A
ORLANDO, FL 32805

New Principal Place of Business:

1400 WEST ROBINSON STREET
ORLANDO, FL 32805

Current Mailing Address:

1325 WEST WASHINGTON STREET
SUITE B-A
ORLANDO, FL 32805

New Mailing Address:

1400 WEST ROBINSON STREET
ORLANDO, FL 32805

FEI Number: 75-3083992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: CHAMHITT, KRISHNA
Address: 1325 WEST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32805

Title: VSTD () Delete
Name: CHAMHITT, MOHINI
Address: 1325 WEST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAMHITT, KRISHNA
Address: 1400 WEST ROBINSON ST
City-St-Zip: ORLANDO, FL 32805

Title: VSTD (X) Change () Addition
Name: CHAMHITT, MOHINI
Address: 1400 WEST ROBINSON ST
City-St-Zip: ORLANDO, FL 32805

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: MOHINI CHAMHITT

VSTD

06/30/2004

Electronic Signature of Signing Officer or Director

Date