2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AN **DOCUMENT # P02000133412 Secretary of State** KSM PROPERTIES, INC. Principal Place of Business Mailing Address 3703 VENTURA DR 3703 VENTURA DR LIKELAND, FL 33811 LAKELAND, FL 33811 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0064172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WADE, MATTHEW R DO NOT WRITE 3703 VENTURA DR W LAKELAND, FL 33811 IN THIS SPACE 3. 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000152536 10. OFFICERS AND DIRECTORS 05/04/04-80088-019 150.00 D TITLE NAME WADE, S KEIF 3703 VENTURA DR W STREET ADDRESS CITY-ST-ZP LAKELAND, FL 33811 TITLE D WADE, MATTHEW MARKET STREET ADDRESS 2703 VENTURA DR W CITY-ST-ZIP LAKELAND, FL 33811 D TITLE NAME WADE, STEVEN B STREET ADDRESS 3703 VENTURA DR W DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33811 TIBLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CRTY-ST-ZIP 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.

FILED