

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054427

Entity Name: KMON DREAMS, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

2217 TUSCANY TRACE #1810
PALM HARBOR, FL 34683

Current Mailing Address:

2217 TUSCANY TRACE #1810
PALM HARBOR, FL 34683

New Principal Place of Business:

2245 CHIANTI PLACE
APT-724
PALM HARBOR, FL 346837732 US

New Mailing Address:

2245 CHIANTI PLACE
APT-724
PALM HARBOR, FL 346837732 US

FEI Number: 81-0616945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, KEVIN M
2217 TUSCANY TRACE #1810
PALM HARBOR, FL 34683

Name and Address of New Registered Agent:

UPTON, KEVIN M
2245 CHIANTI PLACE
APT-724
PALM HARBOR, FL 346837732 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: KEVIN M UPTON

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: UPTON, KEVIN M
Address: 2217 TUSCANY TRACE #1810
City-St-Zip: PALM HARBOR, FL 34683

Title: DV () Delete
Name: UPTON, BRIAN F
Address: 1111 S OCEAN BLVD #217
City-St-Zip: BOCA RATON, FL 33432

Title: DST () Delete
Name: UPTON, ARTHUR E ESQ.
Address: 600 S OCEAN BLVD #604
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: UPTON, KEVIN M
Address: 2245 CHIANTI PLACE-APT-724
City-St-Zip: PALM HARBOR, FL 346837732 US

Title: DV (X) Change () Addition
Name: UPTON, BRIAN F
Address: 1111 S OCEAN BLVD-APT-217
City-St-Zip: BOCA RATON, FL 334327657 US

Title: DST (X) Change () Addition
Name: UPTON, ARTHUR E
Address: 600 S OCEAN BLVD-APT-604
City-St-Zip: BOCA RATON, FL 334326271 US

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 UPTON

DP

03/16/2004

Electronic Signature of Signing Officer or Director

Date