

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054427

Entity Name: KMON DREAMS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

171 S.E. MIZNER BLVD.
SUITE 18
BOCA RATON, FL 33432 US

New Mailing Address:

171 S.E. MIZNER BLVD.
SUITE 18
BOCA RATON, FL 33432 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
2245 CHIANTI PLACE
APT-724
PALM HARBOR, FL 346837732 US

Name and Address of New Registered Agent:

UPTON, KEVIN M
171 S.E. MIZNER BLVD.
SUITE 18
BOCA RATON, FL 33432 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

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV () Change (X) Addition
Name: MARGADONNA, PAUL
Address: 171 S. E. MIZNER BLVD. 18
City-St-Zip: BOCA RATON, FL 33432 US

Title: DV () Change (X) Addition
Name: SYBIL, SHANE A
Address: 1111 SOUTH OCEAN BLVD. A 523
City-St-Zip: BOCA RATON, FL 33432 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 UPTON

DP

01/13/2005

Electronic Signature of Signing Officer or Director

Date