

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066007

FILED
Feb 18, 2004
Secretary of State

Entity Name: KMT HOLDING CORP.

Current Principal Place of Business:

11396 CHESSINGTON CIR
LAKE MARY, FL 32746

New Principal Place of Business:

1640 CHERRY RIDGE DRIVE
LAKE MARY, FL 32746

Current Mailing Address:

11396 CHESSINGTON CIR
LAKE MARY, FL 32746

New Mailing Address:

1640 CHERRY RIDGE DRIVE
LAKE MARY, FL 32746

FEI Number: 20-0098303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLO, RALPH J
11396 CHESSINGTON CIR
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

TULLO, RALPH J
1640 CHERRY RIDGE DRIVE
LAKE MARY, FL 32746

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: RALPH J. TULLO, MD

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Change (X) Addition
Name: TULLO, RALPH J
Address: 1640 CHERRY RIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: RALPH J. TULLO, MD

DR.

02/18/2004

Electronic Signature of Signing Officer or Director

Date