

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087837

Entity Name: K.A.M. CONSULTING, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

1588 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1588 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0148019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAVNER, KENNETH
1588 NW 168TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BALTAGI, LABIB
705 NE 125TH ST
N. MIAMI, FL 33161 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: LB

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEAVNER, KENNETH
Address: 1588 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HEAVNER, PAUL
Address: 1844 WOODPOINTE DR
City-St-Zip: WINTER HAVEN, FL 33884

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: KH

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date