

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122609

FILED
Apr 28, 2004
Secretary of State

Entity Name: MKM DEVELOPMENT CORP.

Current Principal Place of Business:

208 US HWY 1 #6
TEQUESTA, FL 33468

New Principal Place of Business:

208 US HIGHWAY #1
SUITE 6
TEQUESTA, FL 33469

Current Mailing Address:

208 US HWY 1 #6
TEQUESTA, FL 33468

New Mailing Address:

208 US HIGHWAY #1
SUITE 6
TEQUESTA, FL 33469

FEI Number: 86-1085539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODER, DAWN M
208 US HWY 1 #6
TEQUESTA, FL 33468

Name and Address of New Registered Agent:

KODER, DAWN M
208 US HIGHWAY # 1
SUITE 6
TEQUESTA, FL 33469

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: DAWN M. KODER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KODER, DAWN M
Address: 208 US HWY 1 #6
City-St-Zip: TEQUESTA, FL 33468

Title: D () Delete
Name: MCCREERY, JOHN P
Address: 208 US HWY 1 #6
City-St-Zip: TEQUESTA, FL 33468

Title: D () Delete
Name: MCGEE, SHAWN
Address: 208 US HWY 1 #6
City-St-Zip: TEQUESTA, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KODER, DAWN M
Address: 208 US HIGHWAY # 1 SUITE 6
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: MCCREERY, JOHN P
Address: 208 US HIGHWAY #1 SUITE 6
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: MCGEE, SHAWN
Address: 208 US HIGHWAY # 1 SUITE 6
City-St-Zip: TEQUESTA, FL 33469

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: JOHN P. MCCREERY

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date