2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048098

Entity Name: K & M INVESTMENT & TRADING CO. INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3271 REMLER DR. S. 1765 BOLTON ABBEY DR JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

3271 REMLER DR. S. 1765 BOLTON ABBEY DRIVE JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223

FEI Number: 34-1988899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELDER, KENNETH J ELDER, KENNETH J 3271 RÉMLER DR. S. 1765 BOLTON ABBEY DRIVE JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 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: KENNETH J. ELDER 04/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete ELDER, KENNETH J Name:

3271 REMLER DR. S. Address: City-St-Zip: JACKSONVILLE, FL 32223

() Delete Title: VSD ELDER, MARILYN N Name: 3271 REMLER DR. S. Address:

JACKSONVILLE, FL 32223 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: ELDER, KENNETH J 1765 BOLTON ABBEY DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32223

Title: VSD (X) Change () Addition

Name: ELDER, MARILYN N

1765 BOLTON ABBEY DRIVE Address: JACKSONVILLE, FL 32223 City-St-Zip:

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: KENNETH J. ELDER PTD 04/29/2005