

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064796

Entity Name: KMA HOLDINGS CORP USA

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

716 S 10TH STREET
FORT PIERCE, FL 34950

New Principal Place of Business:

2612 N. SERENITY CR.
FORT PIERCE, FL 34981

Current Mailing Address:

716 S 10TH STREET
FORT PIERCE, FL 34950

New Mailing Address:

2612 N. SERENITY CR.
FORT PIERCE, FL 34981

FEI Number: 30-0243739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DAWN
716 S 10TH STREET
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

SORENSEN, CAROLINA
2612 N. SERENITY CR.
FORT PIERCE, FL 34981 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: CAROLINA SORENSEN

06/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, DAWN
Address: 716 S. 10TH STREET
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORENSEN, JOHN
Address: 2612 N. SERENITY CR.
City-St-Zip: FORT PIERCE, FL 34981

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 G. SORENSEN

P

06/21/2005

Electronic Signature of Signing Officer or Director

Date