

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163758

Entity Name: KMG FUTURES INC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

3445 NW 47TH AVE
COCONUT CREEK, FL 33063

New Principal Place of Business:

10319 NW 70TH ST
TAMARAC, FL 33321

Current Mailing Address:

3445 NW 47TH AVE
COCONUT CREEK, FL 33063

New Mailing Address:

10319 NW 70TH ST
TAMARAC, FL 33321

FEI Number: 20-2013279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENTILE, FRANCIS J III
3445 NW 47TH AVE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

GENTILE, FRANCIS J III
10319 NW 70TH ST
TAMARAC, FL 33321 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENTILE, FRANCIS J III
Address: 3445 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Delete
Name: GENTILE, FRANCIS J
Address: 10319 NW 70TH ST
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENTILE, FRANCIS J III
Address: 10319 NW 70TH ST
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
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: FRANCIS J GENTILE III

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date