

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25852

FILED
Feb 12, 2005
Secretary of State

Entity Name: (FLORIDA) K & M OF FLORIDA, INC.

Current Principal Place of Business:

7700 ROSWELL ROAD
ATLANTA, GA 30350 US

New Principal Place of Business:

2311 SE OCEAN BLVD
STUART, FL 34996 US

Current Mailing Address:

7700 ROSWELL ROAD
ATLANTA, GA 30350 US

New Mailing Address:

FEI Number: 58-1932640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, DANA G II
50 N LAURA STREET
SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMENICONE, MICHAEL
Address: 7700 ROSWELL RD
City-St-Zip: ATLANTA, GA

Title: S () Delete
Name: DOMENICONE, KIMBERLY J
Address: 7700 ROSWELL RD
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOMENICONE, MICHAEL
Address: 7700 ROSWELL RD
City-St-Zip: ATLANTA, GA 30350

Title: SEC (X) Change () Addition
Name: DOMENICONE, MICHAEL S
Address: 7700 ROSWELL RD
City-St-Zip: ATLANTA, GA 30350

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: MICHAEL DOMENICONE

PRES

02/12/2005

Electronic Signature of Signing Officer or Director

_____ Date