2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P94000044299** KMS BROADLOOM, INC. Principal Place of Business Mailing Address 2853 FOXWOOD CT 2853 FOXWOOD CT CLEARWATER, FL 33761 CLEARWATER, FL 33761 CR2E034 (10/03) 04152004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3251468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MITCHELL, BRADLEY W DO NOT WRITE 2853 FOXWOOD CT CLEARWATER, FL 33761 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Đ TILE MITCHELL, BRADLEY W NAME 2853 FOXWOOD CT STREET ADDRESS C3TY-ST-Z3P CLEARWATER, FL 33761 TITLE V00000120952 04/20/04-80030-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP រានខ HAME STREET ADDRESS CRY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 accorde and that my 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with an other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CSTY-ST-ZIP

SUGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

04/15/04

204-7542

Daytime Phone #

FILED