2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P96000006525 K.M. ERIKSON, INC. Principal Place of Business Mailing Address 7800 BISHOPWOOD ROAD 7800 BISHOPWOOD ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 04252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0645917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, SOWKENG DO NOT WRITE 7800 BISHOPWOOD ROAD LAKE WORTH, FL 33467 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 TITLE WONG, SOWKENG NAME STREET ADDRESS 7800 BISHOPWOOD ROAD LAKE WORTH, FL 33467 U00000134878 04/28/04-80038-001 150.00 City-ST-ZIP TATLE NAME NGOH, MEE-LIAN STREET ADDRESS 623 JALAN 30-39 TAMAN PETALING KEPONG52100 KUALA LUMPUR WEST MALAYSIA, CITY-ST-ZIP TD TITLE NAME WONG, ROGER 68 JALAN MERANTI MELODIES GARDENS JOHOR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BAHRU JOHOR, WEST MALAYSIA, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 accurate 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 attachment with an address, with all other like empowered.

FILED