

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036142

Entity Name: KAM HOLDINGS INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

1411 DELK ROAD
LONGWOOD, FL 327792742 US

Current Mailing Address:

1411 DELK ROAD
LONGWOOD, FL 327792742 US

New Principal Place of Business:

209 VILLA DI ESTE TERR
205
LAKE MARY, FL 32746 US

New Mailing Address:

P.O. BOX 950181
LAKE MARY, FL 327950181 US

FEI Number: 59-3445933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KURT L
1411 DELK ROAD
LONGWOOD, FL 327792742 US

Name and Address of New Registered Agent:

ANDERSON, KURT L
209 VILLA DI ESTE TERR
#205
LAKE MARY, FL 32746 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: KURT L. ANDERSON

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, KURT L
Address: 1411 DELK ROAD
City-St-Zip: LONGWOOD, FL 327792742

Title: VSTD () Delete
Name: MATELA, KRZYSZTOF
Address: 1411 DELK ROAD
City-St-Zip: LONGWOOD, FL 327792742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, KURT L
Address: 209 VILLA DI ESTE TERR # 205
City-St-Zip: LAKE MARY, FL 32746

Title: VSTD (X) Change () Addition
Name: MATELA, KRZYSZTOF
Address: 209 VILLA DI ESTE TERR # 205
City-St-Zip: LAKE MARY, FL 32746

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: KURT L. ANDERSON

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date