~2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000036957

1. Entity Name K M K REALTY CORP.

Principal Place of Business

SIGNATURE:

10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410 Mailing Address

10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410

FILED Apr 23, 2004 08:00 AM Secretary of State



04202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0862819

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

KEATING, KEITH M 10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410

DO NOT WRITE 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 4 applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000127262
10.	OFFICERS AND DIREC	TORS			U4723704-80067-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEATING, KEITH M 10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410				
NAME STREET ADDRESS CITY-ST-ZIP	VP MOORE, TIMOTHY J 6169 EAGLES NEST DR. JUPITER, FL 33458		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KEATING, JOSEPH M 10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410				
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
TITLE 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 of the receiver or dustee empowered to exacute 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.					