

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070085

Entity Name: K & M DESIGNS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7047 OAKSHIRE CT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

13526 NW 7TH STREET
PLANTATION, FL 33325 US

Current Mailing Address:

7047 OAKSHIRE CT
LAKE WORTH, FL 33467 US

New Mailing Address:

13526 NW 7TH STREET
PLANTATION, FL 33325 US

FEI Number: 65-0860542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILION, MARC
7047 OAKSHIRE CT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FILION, MARC
13526 NW 7TH STREET
PLANTATION, FL 33325 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FILION, MARC
Address: 7047 OAKSHIRE CT
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: FILION, KATHRYN C
Address: 7047 OAKSHIRE CT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FILION, MARC
Address: 13526 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: VP (X) Change () Addition
Name: FILION, KATHRYN C
Address: 13526 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

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: KATHRYN C FILION

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date