

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095546

Entity Name: KMR ENTERPRISES, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

4731 TRANSPORT DR.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4731 TRANSPORT DR.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 52-2135791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAVANAGH, JOHN
Address: 3309 DIAMOND KNOT CIRCLE
City-St-Zip: TAMPA, FL 336075820

Title: VP (X) Delete
Name: RICH, CHRISTOPHER
Address: 84 DUGGAN AVE
City-St-Zip: TORONTO.ONT CAN, M4U1Y2

Title: ST (X) Delete
Name: MILLER, JOSEPH
Address: 16-3333 NEW ST
City-St-Zip: BURLINGTON ONT CAN., L7N1N1

Title: D (X) Delete
Name: BEACH, ALLAN
Address: 156 FENN AVE
City-St-Zip: TORONTO, ONT ,CAN, M2PIX9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIKE, YOUNG
Address: 711 LOUISIANA, STE 1740
City-St-Zip: HOUSTON, TX 77002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE YOUNG

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date