

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055858

FILED
Feb 04, 2005
Secretary of State

Entity Name: KLM MX, INC.

Current Principal Place of Business:

OPA LOCKA AIRPORT
HANGAR #547
OPA LOCKA, FL 33054

New Principal Place of Business:

OPA LOCKA AIRPORT
HANGAR
OPA LOCKA, FL 33054

Current Mailing Address:

2500 NE 135TH STREET
SUITE 901
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0931052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEK, LYNN
2500 NE 135TH STREET
#901
NORTH MIAMI, FL 33181 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: MEEK, KENNETH L
Address: OPA LOCKA AIRPORT HANGAR #547
City-St-Zip: OPA LOCKA, FL 33054

Title: ST () Delete
Name: MEEK, LYNN
Address: OPA LOCKA AIRPORT HANGAR #547
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEEK, KENNETH L
Address: OPA LOCKA AIRPORT HANGAR
City-St-Zip: OPA LOCKA, FL 33054

Title: ST (X) Change () Addition
Name: MEEK, LYNN
Address: OPA LOCKA AIRPORT HANGAR
City-St-Zip: OPA LOCKA, FL 33054

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: LYNN MEEK

ST

02/04/2005

Electronic Signature of Signing Officer or Director

_____ Date