2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 20, 2004 08:00 AM DOCUMENT # P99000100865 **Secretary of State** 1. Entity Name KLM ENTERPRISES, INC. Principal Place of Business Mailing Address 6754 BONNIE BAY CIRCLE 6754 BONNIE BAY CIRCLE PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 0115200A No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3609553 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEYER, KENNETH L DO NOT WRITE 6754 BONNIE BAY CIR PINELLAS PARK, FL 33781 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 if applicable Registered Agent signature required when reinstating? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MEYER, KENNETH L STREET ADDRESS 6754 BONNIE BAY CIR CSTY-ST-719 PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZP IN THIS SPACE MAME STREET ADDRESS CITY-57-77P TITLE U000000008772 NAME 01/20/04-80076-002 150.nn STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or the receiver cytrustee empowered to execute 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 this an address, with exporter like performered.