

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36806

Entity Name: KJM FINANCIAL, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

9080 N.W. 12 STREET
PLANTATION, FL 33322 US

New Principal Place of Business:

2600 SUNRISE LAKES DRIVE
#207
SUNRISE, FL 33322 US

Current Mailing Address:

9080 N.W. 12 STREET
PLANTATION, FL 33322 US

New Mailing Address:

2140 SW 94TH TERRACE
#202
FT. LAUDERDALE, FL 33324 US

FEI Number: 65-0332742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNIS, WILLIAM
1504 WHITEHALL DR., #105
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

BENNIS, WILLIAM
2140 SW 94TH TERRACE
#202
FT. LAUDERDALE, FL 33324 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: WILLIAM R. BENNIS

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNIS, WILLIAM
Address: 9080 N.W. 12 STREET
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNIS, WILLIAM
Address: 2140 SW 94TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33324 US

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: WILLIAM R. BENNIS

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date