2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F00000002732 1. Entity Name 04-19-2004 90313 019 ***158.75 KCS CONSTRUCTION, INC. Principal Place of Business . Mailing Address 8338 KENNEDY AVE 8338 KENNEDY AVE HIGHLAND IN 46322 HIGHLAND IN 46322 2. Principal Place of Business 3. Mailing Address P.O. BOY Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 35-1872291 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, LEE Street Address (P.O. Box Number is Not Acceptable) 9242 RIÓGE PINE TRAIL ORLANDO FL 32819 City Zip Code 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 Stonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition MICKA, WAYNE NAME 1615 SANTA AÑA COURT STREET ADDRESS STREET ADDRESS MUNSTER IN 46321 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HENLEY, STEPHEN NAME -NAME 19816 MONTEREY AVENUE STREET ADDRESS STREET ADDRESS LYNWOOD IL 60411 CITY-ST-ZIP CITY-ST-ZIP · 30 3 1 3 Delete ☐ Addition MICKA, WAYNE NAME NAME 8338 KENNEDY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP HIGHLAND IN 46322 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signafure 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 his 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 with an address, with all other like empowered.

FILED