

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450600

FILED
Apr 22, 2004
Secretary of State

Entity Name: KRAFT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2606 S. HORSESHOE DRIVE
NAPLES, FL 33942

New Principal Place of Business:

2606 S. HORSESHOE DRIVE
NAPLES, FL 34104

Current Mailing Address:

2606 S. HORSESHOE DRIVE
NAPLES, FL 33942

New Mailing Address:

2606 S. HORSESHOE DRIVE
NAPLES, FL 34104

FEI Number: 59-1530885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSELLO, ROBERT L.
2606 S. HORSESHOE DRIVE
NAPLES, FL 34104 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: DCOO () Delete
Name: CARSELLO, ROBERT L.,
Address: 5948 CHANTECLAIR DR.
City-St-Zip: NAPLES, FL 34108

Title: SDV () Delete
Name: WILLIAMS, THOMAS E
Address: 2606 S HORSESHOE DR
City-St-Zip: NAPLES, FL 34104

Title: PDCE () Delete
Name: PEZESHKAN, FARHAD,
Address: 801 NELSONS WALK
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT CARSELLO

DCOO

04/22/2004

Electronic Signature of Signing Officer or Director

Date