

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628946

FILED
Sep 05, 2005
Secretary of State

Entity Name: KNIFFIN CONSTRUCTION, INC.

Current Principal Place of Business:

722 OLD BERKLEY RD.
AUBURNDALE, FL 338239380 US

New Principal Place of Business:

4660 OLD BERKLEY RD.
AUBURNDALE, FL 338239380 US

Current Mailing Address:

722 OLD BERKLEY RD.
AUBURNDALE, FL 338239380 US

New Mailing Address:

4660 OLD BERKLEY RD.
AUBURNDALE, FL 338239380 US

FEI Number: 59-1961879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIFFIN, FRANK GENE
722 OLD BERKLEY RD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

KNIFFIN, FRANK GENE
4660 OLD BERKLEY RD.
AUBURNDALE, FL 33823 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: FRANK GENE KNIFFIN

09/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KNIFFIN, FRANK GENE,
Address: 722 OLD BERKLEY RD.
City-St-Zip: AUBURNDALE, FL

Title: SD () Delete
Name: KNIFFIN, KATHY M.,
Address: 722 OLD BERKLEY RD.
City-St-Zip: AUBURNDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNIFFIN, FRANK GENE,
Address: 4660 OLD BERKLEY RD.
City-St-Zip: AUBURNDALE, FL

Title: SD (X) Change () Addition
Name: KNIFFIN, KATHY M.,
Address: 4660 OLD BERKLEY RD.
City-St-Zip: AUBURNDALE, FL

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: FRANK GENE KNIFFIN

PRES

09/05/2005

Electronic Signature of Signing Officer or Director

Date