

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005138

FILED
Jan 06, 2004
Secretary of State

Entity Name: KBI CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1520 NORTH HEARNE AVENUE, SUITE 118
SHREVEPORT, LA 71107

New Principal Place of Business:

4715 VIKING DRIVE
BOSSIER, LA 71111

Current Mailing Address:

1520 NORTH HEARNE AVENUE, SUITE 118
SHREVEPORT, LA 71107

New Mailing Address:

4715 VIKING DRIVE
BOSSIER, LA 71111

FEI Number: 72-1433786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LINDA T
420 WEST STRONG STREET
PENSACOLA, FL 32501 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: CDPS () Delete
Name: KIRK, RICHARD A
Address: 113 STONEBRIDGE
City-St-Zip: BOSSIER, LA 71111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: KIRK, RICHARD A
Address: 4715 VIKING DRIVE
City-St-Zip: BOSSIER, LA 71111

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: RICHARD A KIRK

OWR

01/06/2004

Electronic Signature of Signing Officer or Director

Date