2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005138

Entity Name: KBI CONSTRUCTION COMPANY, INC.

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4715 VIKING DRIVE BOSSIER, LA 71111

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, LINDA T KIRK, RICHARD A 420 WEST STRONG STREET 330 FORT PICKENS ROAD PENSACOLA, FL 32501 12D

PENSACOLA BEACH, FL 32561 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: RICHARD A KIRK 02/01/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS () Delete Title: CDPS (X) Change () Addition KIRK, RICHARD A Name: Name: KIRK, RICHARD A 4715 VIKING DRIVE 330 FORT PICKENS ROAD #12D Address: Address:

City-St-Zip: BOSSIER, LA 71111 City-St-Zip: PENSACOLA BEACH, FL 32561

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 **PRES** 02/01/2005