

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000894

FILED
Aug 10, 2004
Secretary of State

Entity Name: KW GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

611 FM 621
SAN MARCOS, TX 78667

New Principal Place of Business:

611 FM 621
SAN MARCOS, TX 78666

Current Mailing Address:

P.O. BOX 1784
SAN MARCOS, TX 78667

New Mailing Address:

FEI Number: 76-0027079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL BUSINESS INCORPORATORS, INC.
8108 SW 103 AVE
MIAMI, FL 33173 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: CP () Delete
Name: KELLEY, JAMES J
Address: 611 FM 621
City-St-Zip: SAN MARCOS, TX 78667

Title: DST () Delete
Name: KELLEY, JANE W
Address: 611 FM 621
City-St-Zip: SAN MARCOS, TX 78667

Title: VP () Delete
Name: THOMAS, ELAINE D
Address: 611 FM 621
City-St-Zip: SAN MARCOS, TX 78667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KELLEY, JAMES J
Address: 611 FM 621
City-St-Zip: SAN MARCOS, TX 78666

Title: DST (X) Change () Addition
Name: KELLEY, JANE W
Address: 611 FM 621
City-St-Zip: SAN MARCOS, TX 78666

Title: VP (X) Change () Addition
Name: THOMAS, ELAINE D
Address: 611 FM 621
City-St-Zip: SAN MARCOS, TX 78666

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: JAMES H. KELLEY

PRES

08/10/2004

Electronic Signature of Signing Officer or Director

Date